

**AGENDA
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607**

THURSDAY, FEBRUARY 5, 2015

7:00 am

- 1. CALL TO ORDER/ROLL CALL**
- 2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES FOR OCTOBER 22, 2014**
- 4. PRESENTATION / DISCUSSION OF 2ND QUARTER FINANCIAL UPDATE FOR FY 2014/2015**
- 5. PRESENTATION / DISCUSSION ON FY 2013/2014 AUDIT OR COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
- 6. PRESENTATION/DISCUSSION ON CEMETERY COST ANALYSIS**
- 7. PRESENTATION OF FITCH RATINGS PUBLICATION AFFIRMING CITY'S BOND RATING AT 'A' FOR MPC BOND**
- 8. DISCUSSION ON THE POSSIBILITY OF PROVIDING EMPLOYEE RAISES**
- 9. PRESENTATION ON PROCEDURES FOR VOUCHERS, INVOICES BACKUP DOCUMENTATION AND PROVIDING EXAMPLES**
- 10. PRESENTATION ON PROCEDURES USED BY MAYOR AND COUNCIL FOR APPROVAL OF MONTHLY EXPENDITURES**
- 11. ADJOURNMENT**

Posted at City Hall on Monday, February 2, 2015 @ 3:00 p.m. by Lorenza Gonzales, Finance Committee Secretary