

ADENDUM
AGENDA
WITH ACTIONS TAKEN
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607

THURSDAY, APRIL 23, 2015

5:30 pm

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 5:30 A.M.

	PRESENT	ABSENT
CHAIRPERSON, MARGARET MORALES	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X (PHONE)	
MEMBER, ANA BERNAL	X	
LIAISON, LUIS GREER		X (EXCUSED)
CITY MANAGER, CARLOS DE LA TORRE	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA GONZALES	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	

2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA

Not an action item – no action taken.

3. APPROVAL OF MINUTES FOR ~~OCTOBER 22, 2014~~ FEBRUARY 5, 2015

Motion to APPROVE minutes with correction on agenda passed 5 – 0.

4. PRESENTATION / DISCUSSION OF 3RD QUARTER FINANCIAL UPDATE FOR FY 2014/2015

Not an action item – no action taken.

5. PRESENTATION / DISCUSSION ON EXPECTATION AND PRELIMINARY NUMBERS OF 2015-2016 OPERATING BUDGET

Not an action item – no action taken.

6. ADJOURNMENT

Motion to ADJOURN meeting passed 5 – 0.

Agenda posted at City Hall on Friday, April 24, 2015 @ 11:30 a.m. by Lorenza Gonzales, Finance Committee Secretary