

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

**TUESDAY, MAY 31, 2016**

**5:00 PM**

**1. CALL TO ORDER/ROLL CALL**  
**CALL TO ORDER AT 5:01 P.M.**

|   | <b>PRESENT</b> | <b>ABSENT</b>       |
|---|----------------|---------------------|
| <b>CHAIRPERSON, MARGARET MORALES</b>    | <b>X</b>       |                     |
| <b>MEMBER, SANDI THOMAS</b>             | <b>X</b>       |                     |
| <b>MEMBER, MIKE NAVA</b>                | <b>X</b>       |                     |
| <b>MEMBER, ARACELI QUIÑONEZ</b>         | <b>X</b>       |                     |
| <b>MEMBER, ANA BERNAL</b>               | <b>X</b>       |                     |
| <b>LIAISON, LUIS GREER</b>              |                | <b>X(UNEXCUSED)</b> |
| <b>CITY MANAGER, CARLOS DE LA TORRE</b> | <b>X</b>       |                     |
| <b>FINANCE DIRECTOR, LUIS PEDROZA</b>   | <b>X</b>       |                     |
| <b>COMMITTEE SEC., LORENZA GONZALES</b> | <b>X</b>       |                     |
| <b>ACCOUNT CLERK II, MARI DANIEL</b>    | <b>X</b>       |                     |

**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. DISCUSSION ON 2016 - 2017 OPERATING BUDGET FOR THE CITY OF  
DOUGLAS**

**Not an action item – no action taken**

**4. ADJOURNMENT**

**Motion to ADJOURN at 6:07P.M. passed 5 – 0.**

**Posted at City Hall on Wednesday June 1, 2016 @ 8:30 a.m. by Mari Daniel,  
Account Clerk II**

