

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

THURSDAY, NOVEMBER 10, 2016

5:30 PM

- 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 MAY 24, 2016**
- 4. APPROVAL OF MINUTES FOR MAY 31, 2016**
- 5. APPROVAL OF MINUTES FOR JUNE 21, 2016**
- 6. PRESENTATION / DISCUSSION OF 1ST QUARTER FINANCIAL UPDATE FOR FY 2016/2017**
- 7. DISCUSSION / DECISION ON FINANCE COMMITTEE RECOMMENDATION REGARDING THE PERIODIC REPORTING TO THE DOUGLAS MAYOR & COUNCIL AND THE PUBLIC OF THE RESULTS OF THE PORT OF ENTRY DEVELOPMENT PROJECT AS APPROVED THROUGH RESOLUTION 16-1173**
- 8. PRESENTATION / DISCUSSION / RECOMMENDATION ON REQUEST FROM MPC FOR ADDITIONAL FUNDS TO BE USED FOR CAPITAL IMPROVEMENTS AT THE DOUGLAS MUNICIPAL GOLF COURSE**
- 9. DISCUSSION / RECOMMENDATION REGARDING ADJUSTING THE CITY OF DOUGLAS TRAVEL POLICY INCLUDING PER DIEM RATES FOR IN AND OUT OF STATE TRAVEL AND MILEAGE REIMBURSEMENT**
- 10. ADJOURNMENT**

**Posted at City Hall on Friday, November 4, 2016 @ 11:30 p.m. by Mari Daniel,
Account Clerk III**