

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

MONDAY, JANUARY 7, 2013

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 DECEMBER 10, 2012**
- 4. DISCUSSION ON COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED JUNE 30, 2012**
- 5. DISCUSSION ON FINANCIAL FIGURES AS OF THE END OF NOVEMBER 2012**
- 6. CHAIRMAN'S REPORT**
- 7. FINANCE COMMITTEE MEMBER'S REPORT**
- 8. CITY MANAGER'S REPORT**
- 9. CITY TREASURER'S REPORT**
- 10. ADJOURNMENT**

**Posted at City Hall on Thursday, January 3, 2013 @ 3:30 p.m. by Lorenza Rascon,
Accounting Technician**