

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

THURSDAY, FEBRUARY 18, 2016
5:30 PM

1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 5:31 P.M.

| | PRESENT | ABSENT |
|---|----------------|---------------|
| CHAIRPERSON, MARGARET MORALES | X | |
| MEMBER, SANDI THOMAS | X | |
| MEMBER, MIKE NAVA | X | |
| MEMBER, ARACELI QUIÑONEZ | X | |
| MEMBER, ANA BERNAL | X | |
| LIAISON, LUIS GREER | X | |
| CITY MANAGER, CARLOS DE LA TORRE | X | |
| FINANCE DIRECTOR, LUIS PEDROZA | X | |
| COMMITTEE SEC., LORENZA GONZALES | 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 29, 2015
Motion to APPROVE Minutes for October 29, 2015 as presented passed 5 – 0.

4. PRESENTATION / DISCUSSION OF 2ND QUARTER FINANCIAL UPDATE FOR FY 2015/2016
Not an action item – no action taken.

5. PRESENTATION/DISCUSSION ON FY 2014/2015 AUDIT OR COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
Not an action item – no action taken.

6. DISCUSSION/PRESENTATION ON FY 2016/2017 PROPERTY TAX LEVY
Not an action item – no action taken.

7. ADJOURNMENT
Motion to ADJOURN at 6:51 p.m. passed 5 – 0.

Posted at City Hall on Friday, February 19, 2016 @ 8:30 a.m. by Lorenza Gonzales, Committee Secretary