

AGENDA – WITH ACTIONS TAKEN

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

Tuesday, April 17, 2012

7:00 am

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER 7:06 A.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, DAVID CAVENY	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X	
MEMBER, ANA BERNAL		X(EXCUSED)
LIAISON, MARGARET MORALES		X(EXCUSED)
CITY MANAGER, CURTIS SHOOK	X	
HR DIRECTOR, ANA URQUIJO	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA RASCON	X	

2. APPROVAL OF MINUTES FOR OCTOBER 18, 2011

Motion to ACCEPT corrections noted passed 4 – 0.

Motion to APPROVE minutes with corrections passed 4 – 0.

3. PRESENTATION 2011-2012 9-MONTH BUDGET OVERVIEW

Not an action item – no action taken.

4. GOALS AND OBJECTIVES ON 2012-2013 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Not an action item – no action taken.

5. FINANCE COMMITTEE MEMBER'S REPORT

Not an action item – no action taken.

6. MANAGER'S REPORT

Not an action item – no action taken.

7. CITY TREASURER'S REPORT

Not an action item – no action taken.

8. ADJOURNMENT

8:15 A.M.

Respectfully submitted by

Lorenza M. Rascon
Finance Committee Secretary