

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

TUESDAY, MAY 13, 2014

5:30 pm

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 5:30 P.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA		X(EXCUSED)
MEMBER, ANA BERNAL	X	
LIAISON, MARGARET MORALES	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 DECEMBER 20, 2013

Motion to APPROVE minutes passed 4 – 0.

4. PRESENTATION/DISCUSSION ON 2014 - 2015 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Not an action item – no action taken.

5. ADJOURNMENT

Motion to ADJOURN at 6:37 p.m. passed 4 – 0.

Posted at City Hall on Wednesday, May 14, 2014 @ 9:30 a.m. by Lorenza Gonzales, Accounting Technician