

AGENDA – WITH ACTIONS TAKEN

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

THURSDAY, MAY 17, 2012

7:00 am

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 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. 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 APRIL 17, 2012

Motion Passed 4 – 0 to approve minutes with corrections noted.

4. PRESENTATION AND DISCUSSION ON 2012-2013 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Not an action item – no action taken.

5. CHAIRMAN'S REPORT

Not an action item – no action taken.

6. FINANCE COMMITTEE MEMBER'S REPORT

Not an action item – no action taken.

7. CITY MANAGER'S REPORT

Not an action item – no action taken.

8. CITY TREASURER'S REPORT

Not an action item – no action taken.

9. ADJOURNMENT

8:15 a.m.

Lorenza M. Rascon
Finance Committee Secretary

Posted at City Hall on Monday, May, 21, 2012 @ 9:30 a.m. by

Lorenza M. Rascon
Finance Committee Secretary.