

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

**THURSDAY, MAY 21, 2015**

**5:30 pm**

**1. CALL TO ORDER/ROLL CALL**

**CALL TO ORDER AT 5:30 P.M.**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>CHAIRPERSON, MARGARET MORALES</b>	<b>X</b>	
<b>MEMBER, SANDI THOMAS</b>	<b>X</b>	
<b>MEMBER, MIKE NAVA</b>	<b>X</b>	
<b>MEMBER, VICTOR VARELA</b>		<b>X (EXCUSED)</b>
<b>MEMBER, ANA BERNAL</b>	<b>X</b>	
<b>LIAISON, LUIS GREER</b>	<b>X</b>	
<b>CITY MANAGER, CARLOS DE LA TORRE</b>		<b>X (EXCUSED)</b>
<b>FINANCE DIRECTOR, LUIS PEDROZA</b>	<b>X</b>	
<b>COMMITTEE SEC., LORENZA GONZALES</b>	<b>X</b>	
<b>CITY ATTORNEY, JUAN PABLO FLORES</b>	<b>X</b>	

**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 23, 2015**

**Motion to APPROVE minutes as presented passed 4 - 0.**

**4. PRESENTATION/DISCUSSION ON 2015 - 2016 OPERATING BUDGET FOR THE CITY OF DOUGLAS**

**Not an action item – no action taken.**

**5. ADJOURNMENT**

**Motion to ADJOURN at 7:00 p.m. passed 4 – 0.**

**Posted at City Hall on Wednesday, May 27, 2015 @ 8:00 a.m. by Lorenza Gonzales, Accounting Technician**