

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

**TUESDAY, MAY 24, 2016**  
**7:30 AM**

**1. CALL TO ORDER/ROLL CALL**  
**CALL TO ORDER AT 7:34 A.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, ARACELI QUIÑONEZ</b>	<b>X</b>	
<b>MEMBER, ANA BERNAL</b>		<b>X (EXCUSED)</b>
<b>LIAISON, LUIS GREER</b>	<b>X</b>	
<b>CITY MANAGER, CARLOS DE LA TORRE</b>	<b>X</b>	
<b>FINANCE DIRECTOR, LUIS PEDROZA</b>	<b>X</b>	
<b>COMMITTEE SEC., LORENZA GONZALES</b>	<b>X</b>	
<b>ACCOUNT CLERK II, MARI DANIEL</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 FEBRUARY 18, 2016**

**Motion to APPROVE Minutes for February 18, 2016 as presented passed 4 – 0.**

**4. PRESENTATION / DISCUSSION OF 3RD QUARTER FINANCIAL UPDATE FOR FY 2015-2016**

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

**5. PRESENTATION / DISCUSSION ON 2016 - 2017 OPERATING BUDGET FOR THE CITY OF DOUGLAS**

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

**6. ADJOURNMENT**

**Motion to ADJOURN at 8:40 a.m. passed 4 – 0.**