

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

**THURSDAY, MAY 29, 2014**

**5:30 pm**

**1. CALL TO ORDER/ROLL CALL**  
**CALL TO ORDER AT 5:30 P.M.**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>CHAIRMAN, MITCH LINDEMANN</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(EXCUSED)</b>
<b>LIAISON, MARGARET MORALES</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>	

**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 MAY 13, 2014**

**Motion to APPROVE minutes passed 3 – 0.**

**4. DISCUSSION AND RECOMMENDATION ON 2014-2015 OPERATING BUDGET FOR THE CITY OF DOUGLAS**

**Motion to RESTORE library hours passed 2 – 0.**

**Motion to urge Mayor and Council to put more money into reserves as opposed to using for Capital Projects passed 3 – 0.**

**Motion to set aside up to \$400,000 to reroof the YMCA building passed 3 – 0.**

**Motion to APPROVE recommendation with changes passed 3 – 0.**

**5. ADJOURNMENT**

**Motion to ADJOURN at 6:38 p.m. passed 3 – 0.**

**Posted at City Hall on Tuesday, June 3, 2014 @ 2:00 p.m. by Lorenza M. Gonzales, Committee Secretary.**