

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

FRIDAY, MAY 31, 2013

7:00 am

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 7:03 A.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X	
MEMBER, ANA BERNAL	X	
LIAISON, MARGARET MORALES	X	
CITY MANGER, CARLOS DE LA TORRE	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
CITY ATTORNEY, JUAN PABLO FLORES	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. DISCUSSION / RECOMMENDATION ON 2013-2014 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Motion to RECOMMEND the 2013-2014 operating budget for the City of Douglas as proposed by the Administration passed 5 – 0.

4. ADJOURNMENT

Motion to ADJOURN at 7:59 a.m. passed 5 – 0.

Posted at City Hall on Friday, May 31, 2013 @ 10:30 a.m. by Lorenza Rascon, Finance Committee Secretary