

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

MONDAY, JUNE 8, 2015

12:00 PM

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 12:00 P.M.

	PRESENT	ABSENT
CHAIRPERSON, MARGARET MORALES	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA		X (RESIGNED)
MEMBER, ANA BERNAL		X (EXCUSED)
LIAISON, LUIS GREER	X	
CITY MANAGER, CARLOS DE LA TORRE	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA GONZALES		X (EXCUSED)
ACCOUNT CLERK III, MELISSA GRIJALVA	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 AND RECOMMENDATION ON 2015 - 2016 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Motion to APPROVE 2015-2016 Operating Budget for the City of Douglas as presented passed 3 - 0.

4. DISCUSSION AND RECOMMENDATION ON FY 2014 - 2015 ONE TIME DISTRIBUTION TO CITY EMPLOYEES

Motion to APPROVE FY 2014-2015 One-Time Distribution to City Employees as presented passed 3 – 0.

5. ADJOURNMENT

Motion to ADJOURN at 12:50 p.m. passed 3 – 0.

Posted at City Hall on Tuesday, June 9, 2015 @ 11:45 a.m. by Lorenza M. Gonzales, Committee Secretary