

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

**Monday, September 12, 2011**

**5:00 pm**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT IN THE AGENDA**
- 3. APPROVAL OF MINUTES FOR APRIL 28, 2011, MAY 9, 2011 AND MAY 16, 2011**
- 4. ACCEPTING RESIGNATION OF RAUL MONTAÑO**
- 5. DISCUSSION AND/OR APPROVAL ON FINAL RECOMMENDATION TO MAYOR AND COUNCIL ON PROPOSED RESOLUTION AMMENDING RESOLUTION NO. 96-115 AND CLARFYING MEMBERSHIP, APPOINTMENT TERMS, DUTIES AND PURPOSE OF THE FINANCE COMMITTEE**
- 6. CHAIRMAN'S REPORT**
- 7. FINANCE COMMITTEE MEMBERS REPORT**
- 8. MANAGER'S REPORT**
- 9. CITY TREASURER'S REPORT**
- 10. ADJOURNMENT**

**Posted at City Hall on Thursday, September 8, 2011 @ 3:30 p.m. by Lorenza Rascon, Finance Committee Secretary.**