

AGENDA – WITH ACTIONS TAKEN(as amended 10-12-2011)

**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

CALL TO ORDER AT 5:57 P.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, DAVID CAVENY	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X	
MEMBER, ANA BERNAL		X(EXCUSED)
RAUL MONTANO		X(UNEXCUSED)
LIAISON, MARGARET MORALES	X	
CITY MANAGER, CURTIS SHOOK	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
FINANCE MANAGER, LUIS PEDROZA	X	
COMMITTEE SECRETARY, LORENZA RASCON	X	

2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT IN THE AGENDA

Not an action item – no action taken.

3. APPROVAL OF MINUTES FOR APRIL 28, 2011, MAY 9, 2011 AND MAY 16, 2011

Motion PASSED 4 – 0 to approve minutes with corrections noted. Liaison member did not vote.

4. ACCEPTING RESIGNATION OF RAUL MONTAÑO

Motion PASSED 4 - 0 to accept resignation of Mr. Montano. Liaison member did not vote.

5. DISCUSSION AND/OR APPROVAL ON FINAL RECOMMENDATION TO MAYOR AND COUNCIL ON PROPOSED RESOLUTION AMMENDING RESOLUTION NO. 96-115 AND CLARIFYING MEMBERSHIP, APPOINTMENT TERMS, DUTIES AND PURPOSE OF THE FINANCE COMMITTEE

Motion to AMEND BY SUBSTITUTION failed 3 – 1, and motion to TABLE CONSIDERATION OF PROPOSED RESOLUTION passed by a vote of 3-1. Liaison member did not vote on either item.

**6. CHAIRMAN’S REPORT
(Item #6 was taken up before #5)**

Not an action item – no action taken.

7. FINANCE COMMITTEE MEMBERS REPORT

Not an action item – no action taken.

8. MANAGER’S REPORT

Not an action item – no action taken.

9. CITY TREASURER’S REPORT

Not an action item – no action taken.

10. ADJOURNMENT

7:11 p.m.

**Lorenza M. Rascon
Finance Committee Secretary**

Posted at City Hall on Wednesday, October 12, 2011 @ 10:30 a.m. by

**Lorenza Rascon
Finance Committee Secretary.**