

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

Tuesday, October 18, 2011

7:30 am

- 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 SEPTEMBER 12, 2011**
- 4. DISCUSSION AND/OR APPROVAL ON FINAL RECOMMENDATION TO MAYOR AND COUNCIL ON PROPOSED RESOLUTION No. 11-853 AMENDING RESOLUTION NO. 703, 723 and 96-115 AND CLARIFYING MEMBERSHIP, APPOINTMENT TERMS, DUTIES AND PURPOSE OF THE FINANCE COMMITTEE**
- 5. CHAIRMAN'S REPORT**
- 6. FINANCE COMMITTEE MEMBERS REPORT**
- 7. MANAGER'S REPORT**
- 8. ADJOURNMENT**

**Posted at City Hall on Friday, October 14, 2011 @ 3:30 p.m. by Lorenza Rascon,
Finance Committee Secretary.**