

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

WEDNESDAY, OCTOBER 22, 2014

4:30 pm

1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 4:35 P.M.

	PRESENT	ABSENT
CHAIRPERSON, MARGARET MORALES	X	
MEMBER, SANDI THOMAS	X (PHONE)	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X (PHONE)	
MEMBER, ANA BERNAL	X	
LIAISON, LUIS GREER	X	
CITY MANAGER, CARLOS DE LA TORRE	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA GONZALES		X (EXCUSED)

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. APPROVAL OF MINUTES FOR MAY 29, 2014

Motion to APPROVE minutes passed 5 – 0.

4. PRESENTATION / DISCUSSION OF 1ST QUARTER FINANCIAL UPDATE FOR FY 2014/2015

Not an action item – no action taken.

5. PRESENTATION / DISCUSSION ON 2013 TAX CODE AMENDMENTS

Not an action item – no action taken.

6. DISCUSSION / DECISION ON REPORT BY CITY MANAGEMENT REGARDING THE REDUCTION OF VEHICLES IN THE CITY'S FLEET

Not an action item – no action taken.

7. DISCUSSION OF FINANCE COMMITTEE RECOMMENDATIONS REGARDING THE 2014-2015 BUDGET RECOMMENDATION TO MAYOR AND COUNCIL

Not an action item – no action taken.

8. ADJOURNMENT

Motion to ADJOURN at 5:25 p.m. passed 5 – 0.

Posted at City Hall on Thursday, October 23, 2014 @ 9:00 a.m. by Melissa Grijalva, Account Clerk III.