

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

**THURSDAY, OCTOBER 29, 2015
5:30 PM**

**1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 5:32 P.M.**

	PRESENT	ABSENT
CHAIRPERSON, MARGARET MORALES	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, ARACELI QUIÑONEZ	X	
MEMBER, ANA BERNAL	X	
LIAISON, LUIS GREER	X	
CITY MANAGER, CARLOS DE LA TORRE		X (EXCUSED)
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA GONZALES	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. APPROVAL OF MINUTES FOR MAY 21, 2015

Motion to APPROVE Minutes for May 21, 2015 as presented passed 5 – 0.

4. APPROVAL OF MINUTES FOR JUNE 8, 2015

Motion to APPROVE Minutes for June 8, 2015 as presented passed 5 – 0.

**5. PRESENTATION / DISCUSSION OF 1ST QUARTER FINANCIAL UPDATE FOR FY
2015-2016**

Not an action item – no action taken.

6. ADJOURNMENT

Motion to ADJOURN at 6:25 p.m. passed 5 – 0.

**Posted at City Hall on Thursday, October 29, 2015 @ 7:00 p.m. by Lorenza
Gonzales, Committee Secretary**