

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

**THURSDAY, NOVEMBER 8, 2012**

**7:00 am**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA**
- 3. WELCOME NEW MEMBER - SANDY THOMAS**
- 4. APPROVAL OF MINUTES FOR MAY 17, 2012 AND MAY 23, 2012**
- 5. PRESENTATION ON FY 2013, 1<sup>ST</sup> QUARTER FINANCIAL REPORT.**
- 6. CHAIRMAN'S REPORT**
- 7. FINANCE COMMITTEE MEMBER'S REPORT**
- 8. CITY MANAGER'S REPORT**
  - Hospital Update
- 9. CITY TREASURER'S REPORT**
  - Proposition 204 Impact
- 10. ADJOURNMENT**

**Posted at City Hall on Monday, November 5, 2012 @ 3:30 p.m. by Lorenza Rascon,  
Accounting Technician**