

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

MONDAY, DECEMBER 10, 2012
7:00 am

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 7:05 A.M.

	PRESENT	ABSENT
CHAIRMAN, MITCH LINDEMANN	X	
MEMBER, SANDI THOMAS	X	
MEMBER, MIKE NAVA	X	
MEMBER, VICTOR VARELA	X	
MEMBER, ANA BERNAL		X(UNEXCUSED)
LIAISON, MARGARET MORALES	X	
CITY MANAGER, CARLOS DE LA TORRE	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
COMMITTEE SEC., LORENZA RASCON	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 NOVEMBER 8, 2012

Motion to APPROVE minutes passed 4-0.

4. DISCUSSION/DECISION ON BUDGET AMENDMENT PROPOSALS

Motion to APPROVE Option 2: 2% COLA for employees including recommending that deficit be taken from the remaining \$470,000 that is discretionary with Mayor and Council and that whatever is left from the original \$600,000 amount be reserved strictly for emergency spending and these will include an entry-level Librarian position.

Motion to AMEND and to remove the emergency spending clause. Motion passed 3-1.

Motion with amendment passed 4-0.

5. CHAIRMAN'S REPORT

Not an action item – no action taken.

6. FINANCE COMMITTEE MEMBER'S REPORT

Not an action item – no action taken.

7. CITY MANAGER'S REPORT

Not an action item – no action taken.

8. CITY TREASURER'S REPORT

Not an action item – no action taken.

9. ADJOURNMENT

7:38 A.M.

Posted at City Hall on Monday, December 10, 2012 @ 11:45 a.m. by Lorenza Rascon, Accounting Technician