

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

TUESDAY, February 13, 2018

5:30 PM

**1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 5:30 P.M.**

PRESENT

ABSENT

CHAIRPERSON, KEN NELSON	X	
MEMBER, MICHAEL GUTIERREZ	X	
MEMBER, ARACELI QUIÑONEZ		X(EXCUSED)
MEMBER, JAVIER FIMBRES	X	
MEMBER, RICHARD YANEZ	X	
LIAISON, FERNANDO BETANCOURT		X(EXCUSED)
CITY MANAGER, JIM RUSSELL	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
ACCOUNT CLERK III, MARI DANIEL	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 PRESENTATION / DISCUSSION OF 2ND QUARTER FINANCIAL UPDATE FOR
FY 2017-2018**

Not an action item – no action taken

**4. PRESENTATION/DISCUSSION ON FY 2016/2017 AUDIT OR COMPREHENSIVE
ANNUAL FINANCIAL REPORT (CAFR)**

Not an action item – no action taken

5. ADJOURNMENT

Motion to ADJOURN at 6:15 P.M. Passed 4 – 0.

**Posted at City Hall on Tuesday February 13, 2018 @ 6:45 p.m. by Mari Daniel,
Account Clerk III**