

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

MONDAY, JUNE 11, 2018

4:30 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

(TELEPHONICALLY PRESENT)

MEMBER, ARACELI QUIÑONEZ

X(EXCUSED)

MEMBER, JAVIER FIMBRES

X

MEMBER, RICHARD YANEZ

X(NOT EXCUSED)

LIAISON, FERNANDO BETANCOURT

X(EXCUSED)

CITY MANAGER, JIM RUSSELL

X

FINANCE DIRECTOR, LUIS PEDROZA

X

FINANCE MANAGER, MONICA FLORES

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. DISCUSSION/RECOMMENDATION ON 2018 - 2019 OPERATING BUDGET FOR
THE CITY OF DOUGLAS**

**Recommendation to Mayor and Council to APPROVE 2018-2019 Operating
Budget for the City of Douglas as presented by staff utilizing option A to
balance the General Fund. Motion Passed 3 - 0.**

4. ADJOURNMENT

Motion to ADJOURN at 4:58 P.M. Passed 3 – 0.

**Posted at City Hall on Monday, June 11, 2018 @ 6:15 p.m. by Mari Daniel, Account
Clerk II**