

AGENDA WITH ACTIONS TAKEN

FINANCE COMMITTEE MEETING
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ 85607

TUESDAY, JUNE 1, 2021

5:00 PM

1. CALL TO ORDER/ROLL CALL: 5:03p.m.

	Present	Absent
CHAIRPERSON, JOSE GRIJALVA	X	
MEMBER, ALEX BONEO		X(UNEXCUSED)
MEMBER, ANEL LOPEZ	X	
MEMBER, ADAM BRAKE	X	
MEMBER, PETE CORDOVA	X	
LIAISON, MICHAEL BALDENEGRO	X	
INTERM CITY MANAGER, LUIS PEDROZA	X	
FINANCE MANAGER, MONICA MIRANDA	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. APPROVAL OF MINUTES FOR MAY 30, 2017, JUNE 21, 2017, FEBRUARY 13,2018, MAY 21, 2018, JUNE 11, 2018, OCTOBER 25, 2018, FEBRUARY 20, 2019, JUNE 4, 2019, DECEMBER 4, 2019, FEBRUARY 17, 2021

Motion to APPROVE Minutes passed 4 - 0

4. PRESENTATION / DISCUSSION OF 3RD QUARTER FINANCIAL UPDATE FOR FY 2020-2021

Not an action item – no action taken

5. PRESENTATION/DISCUSSION/RECOMMENDATION BY WAY OF POSSIBLE ACTION OR DIRECTION ON FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Recommendation to Mayor and Council to APPROVE FY 2021-2022 Operating Budget for the City of Douglas as presented to staff with recommendation to move \$25,000 from the Vietnam Wall carryover funding to the General Fund for a one-time capital expense. passed 4 - 0.

6. ADJOURNMENT

Motion to ADJOURN at 6:04 p.m.

Posted at City Hall on Wednesday June 2, 2021 @ 5:00 p.m. by:



Mari Daniel, Account Clerk III

Members of the City of Douglas Finance Committee will attend either in person or by telephone.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.