

AGENDA WITH ACTIONS TAKEN

FINANCE COMMITTEE MEETING
CITY HALL, COUNCIL CHAMBERS
425 TENTH STREET, DOUGLAS, AZ 85607

MONDAY, SEPTEMBER 20, 2020, @5:30 PM

1. CALL TO ORDER/ROLL CALL 5:30p.m.

	Present	Absent
CHAIRPERSON, JOSE GRIJALVA	X	
MEMBER, ALEX BONEO	X	
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 NOVEMBER 1, 2017, AND JUNE 1, 2021

Motion by Anel Lopez, second by Pete Cordova TABLED the item for a future Finance Committee meeting.

Motion PASSED by a vote 5-0. Roll Call: Voted in Favor: Jose Grijalva, Alex Boneo, Anel Lopez, Adam Brake, and Pete Cordova, Voted Against: None

4. PRESENTATION/DISCUSSION OF END OF FISCAL YEAR 2020-2021 FINANCIAL UPDATE

Not an action item – no action taken

5. ADJOURNMENT

Motion by Alex Boneo, second by Anel Lopez to ADJOURN the meeting at 6:02 p.m.

Posted at City Hall on Wednesday September 22, 2021 @ 9:30 a.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.