

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Finance Committee and to the public that the Finance Committee will hold a **SPECIAL MEETING** open to the public on **Monday, December 4th, 2023, at 5:30 p.m., at City Hall Council Chamber, 425 10th Street, Douglas, AZ 85607.** One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Finance Committee**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

AGENDA

**FINANCE COMMITTEE
OF THE CITY OF DOUGLAS
MONDAY, DECEMBER 4TH, 2023, AT 5:30 P.M.
CITY HALL, COUNCIL CHAMBER
425 10TH STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER.
2. ROLL CALL.
3. PERSONS WISHING TO ADDRESS THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. APPROVAL OF FINANCE COMMITTEE MINUTES FOR MAY 31, 2022; NOVEMBER 29, 2022; AND JUNE 5, 2023.
5. DISCUSSION ON FINANCIALS FOR FISCAL YEAR 2022/2023 FOR THE CITY OF DOUGLAS.
6. DISCUSSION ON FIRST QUARTER OF FISCAL YEAR 2023/2024 FOR THE CITY OF DOUGLAS.
7. ADJOURNMENT.

Posted at City Hall on Friday, December 1st, 2023, at 2:00 p.m. by:



Julissa Gonzvar, Account Clerk III