



**1. CALL TO ORDER.**

Chair, Mitch Lindemann called the meeting to order at 5:35 p.m.

**2. ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
CHAIRPERSON, MITCH LINDEMANN	X	
MEMBER, ADAM BRAKE	X	
MEMBER, ALEX BONEO		X(unexcused)
MEMBER, ELISA WATSON	X	
MEMBER, PETE CORDOVA		X(excused)
LIAISON, MICHAEL BALDENEGRO	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY MANAGER, ANA URQUIJO	X	
FINANCE DIRECTOR, ALEJANDRO MARTINEZ	X	
TEMP SECRETARY, LORENZA GONZALES	X	

**3. PERSONS WISHING TO ADDRESS THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

None.

**4. DISCUSSION/RECOMMENDATION ON FY2023/2024 OPERATING BUDGET FOR THE CITY OF DOUGLAS.**

Approving recommendations made on May 17<sup>th</sup> which include giving employees a 2% raise plus a \$1,000 bonus and cover family insurance. Members recommended to increase the Golf Course Superintendent salary.

Mr. Adam Brake made a motion to recommend the FY2023/2024 Operating Budget for the City of Douglas with changes as presented. Ms. Elisa Watson seconded the motion. Motion passed unanimously.

**5. ADJOURNMENT.**

Motion by Mr. Adam Brake, second by Ms. Elisa Watson to adjourn at 6:21 p.m. Motion passed unanimously.

**Respectfully submitted by**

Lorenza M. Gonzales

Lorenza M. Gonzales, AP/Payroll Specialist