

**AGENDA WITH ACTIONS TAKEN**

**FINANCE COMMITTEE  
OF THE CITY OF DOUGLAS  
TUESDAY, MAY 9, 2023, AT 5:30 P.M.  
CITY HALL, COUNCIL CHAMBER  
425 10<sup>TH</sup> STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER. 5:36 p.m.

2. ROLL CALL.

	Present	Absent
CHAIRPERSON, MITCH LINDEMANN	X	
MEMBER, ADAM BRAKE	X	
MEMBER, ALEX BONEO		X(UNEXCUSED)
MEMBER, ELISA WATSON		X(EXCUSED)
MEMBER, PETE CORDOVA	X	
LIAISON, MICHAEL BALDENEGRO	X	
CITY TREASURER, LUIS PEDROZA	X	
FINANCE MANAGER, ALEX MARTINEZ	X	
CITY MANAGER, ANA URQUIJO	X	
ACCOUNT CLERK III, MARI DANIEL	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.

Not an action item – no action taken

4. PRESENTATION/DISCUSSION OF FINANCIAL UPDATE FOR 3<sup>rd</sup> QUARTER OF FISCAL YEAR 2022-2023.

Not an action item – no action taken

5. PRESENTATION/DISCUSSION OF CITY OF DOUGLAS PROPERTY TAX LEVY FOR FISCAL YEAR 2024.

Not an action item – no action taken

6. ADJOURNMENT.

Motion to ADJOURN by Mr. Adam Brake, second by Mr. Pete Cordova at 6:28p.m

Posted at City Hall on Thursday, May 11, 2023 @ 9:00 a.m. by:

  
Lorenza M. Gonzales, AP/Payroll Specialist