

AGENDA WITH ACTIONS TAKEN

FINANCE COMMITTEE MEETING
 CITY HALL, HUMAN RESOURCES TRAINING ROOM
 425 TENTH STREET, DOUGLAS, AZ 85607

MONDAY, JANUARY 24, 2022, @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(EXCUSED)
LIAISON, MICHAEL BALDENEGRO	X	
DEPUTY 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, AND SEPTEMBER 20, 2021

Motion to APPROVE Minutes passed 4-0

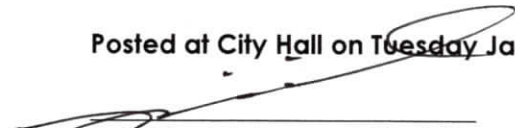
4 PRESENTATION/DISCUSSION OF MID-YEAR FINANCIAL REVIEW FY 2021-2022

Not an action item – no action taken

5. ADJOURNMENT

Motion by Alex Boneo, second by Anel Lopez to ADJOURN the meeting at 6:06 p.m.

Posted at City Hall on Tuesday January 15, 2022 @ 11:34 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.