

1. Finance Committee Regular Meeting Agenda

Documents:

[FINANCECOMMITTEEAGENDA 05212018.PDF](#)

1.1. Finance Committee Regular Meeting Agenda With Actions Taken

Documents:

[FINANCECOMMITTEEAGENDA 05212018 WITH ACTIONS TAKEN.PDF](#)

**AGENDA
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607**

MONDAY, MAY 21, 2018

5:30 PM

- 1. CALL TO ORDER/ROLL CALL**
- 2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA**
- 3. PRESENTATION / DISCUSSION OF 3RD QUARTER FINANCIAL UPDATE FOR FY 2017-2018**
- 4. PRESENTATION/DISCUSSION OF FISCAL YEAR 2018-2019 BUDGET**
- 5. ADJOURNMENT**

Posted at City Hall on Friday, May 18, 2018 @ 4:00 p.m. by Mari Daniel, Account Clerk III

**AGENDA
FINANCE COMMITTEE MEETING
CITY OF DOUGLAS
COUNCIL CHAMBERS
425 TENTH STREET
DOUGLAS, AZ 85607**

MONDAY, MAY 21, 2018

5:30 PM

1. CALL TO ORDER/ROLL CALL
CALL TO ORDER AT 5:30 P.M.

PRESENT

ABSENT

CHAIRPERSON, KEN NELSON	X	
MEMBER, MICHAEL GUTIERREZ	X	
MEMBER, ARACELI QUIÑONEZ	X	
MEMBER, JAVIER FIMBRES	X	
MEMBER, RICHARD YANEZ		X(EXCUSED)
LIAISON, FERNANDO BETANCOURT		X(EXCUSED)
CITY MANAGER, JIM RUSSELL	X	
FINANCE DIRECTOR, LUIS PEDROZA	X	
FINANCE MANAGER, MONICA FLORES	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. PRESENTATION / DISCUSSION OF 3RD QUARTER FINANCIAL UPDATE FOR
FY 2017-2018**

Not an action item – no action taken

4. PRESENTATION/DISCUSSION OF FISCAL YEAR 2018-2019 BUDGET

Not an action item – no action taken

5. ADJOURNMENT

Motion to ADJOURN at 7:08 P.M. Passed 4 – 0.

Posted at City Hall on Monday May 21, 2018 @ 7:30 p.m. by Mari Daniel, Account Clerk III

