

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

TUESDAY, JUNE 4, 2019

5:15 PM

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER AT 6:00 P.M.	PRESENT	ABSENT
CHAIRPERSON, MARGARET MORALES	X	
MEMBER, MICHAEL GUTIERREZ	X	
MEMBER, ANEL LOPEZ	X	
MEMBER, ADAM BRAKE	X	
MEMBER, RICHARD YANEZ		X(NOT EXCUSED)
LIAISON, JOSE GRIJALVA	X	
INTERM CITY MANAGER, JERNE WATSON	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/RECOMMENDATION BY WAY OF POSSIBLE ACTION OR DIRECTION ON FISCAL YEAR 2019-2020 OPERATING BUDGET FOR THE CITY OF DOUGLAS

Recommendation to pay debt early for fire truck this Fiscal Year 2018-2019 passed 4 - 0.

Recommendation to direct staff to seek other funding in the amount of \$15,000 for the Port of Entry Consultant passed 4 - 0.

Recommendation to increase sales tax by 1 cent as presented in Option 1 by Staff passed 4 - 0.

Recommendation to increase bed tax from 2% to 3% passed 4 - 0.

Recommendation to APPROVE 2019-2020 Operating Budget for the City of Douglas as presented by staff passed 4 - 0.

5. ADJOURNMENT

Motion to ADJOURN at 7:43 P.M. Passed 4 – 0.

**Posted at City Hall on Tuesday, June 5, 2019 @ 10:00 a.m. by Mari Daniel,
Account Clerk III**