



AGENDA WITH ACTIONS TAKEN

1. **CALL TO ORDER.** Chair, Mitch Lindemann **5:31 p.m.**

2. **ROLL CALL.**

	PRESENT	ABSENT
CHAIRPERSON, MITCH LINDEMANN	X	
MEMBER, ADAM BRAKE	X	
MEMBER, ALEX BONEO		X(unexcused)
MEMBER, ELISA WATSON	X	
MEMBER, PETE CORDOVA	X	
LIAISON, MICHAEL BALDENEGRO		X(unexcused)
CITY TREASURER, LUIS PEDROZA	X	
CITY MANAGER, ANA URQUIJO	X	
FINANCE DIRECTOR, ALEJANDRO MARTINEZ	X	
COMMITTEE SECRETARY, JULISSA GONZVAR	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. **APPROVAL OF FINANCE COMMITTEE MINUTES FOR MAY 31, 2022; NOVEMBER 29, 2022; AND JUNE 5, 2023.**

Motion by Mr. Pete Cordova, second by Ms. Elisa Watson to approve minutes for May 31, 2022; November 29, 2022 and June 5, 2023 as presented. Motion passed unanimously.

5. **DISCUSSION ON FINANCIALS FOR FISCAL YEAR 2022/2023 FOR THE CITY OF DOUGLAS.**

Not an action item, no action taken.

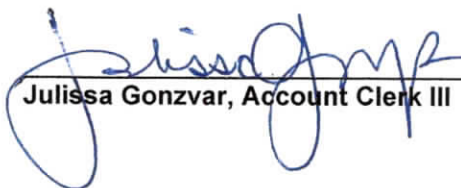
6. **DISCUSSION ON FIRST QUARTER OF FISCAL YEAR 2023/2024 FOR THE CITY OF DOUGLAS.**

Not an action item, no action taken.

7. **ADJOURNMENT.**

Motion by Mr. Adam Brake, second by Ms. Elisa Watson to adjourn at 6:25 p.m. Motion passed unanimously.

Posted at City Hall on Tuesday, December 5, 2023 @ 11:00 a.m. by:


 Julissa Gonzvar, Account Clerk III