

**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

