

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

TUESDAY, SEPTEMBER 1, 2020

5:30 PM

1. CALL TO ORDER/ROLL CALL
@5:32pm

CHAIRPERSON, JOSE GRIJALVA	X
MEMBER, MICHAEL GUTIERREZ	X
MEMBER, ANEL LOPEZ	X
MEMBER, ADAM BRAKE	X
MEMBER, PETE CORDOVA	X
LIAISON, MICHAEL BALDENEGRO	X
INTERM CITY MANAGER, DAWN PRINCE	X
CITY TREASURER, LUIS PEDROZA	X
FINANCE MANAGER, MONICA FLORES	X
CITY ATTORENY, JUAN PABLO 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. APPROVAL OF MINUTES FOR DECEMBER 4, 2019

Motion to APPROVE Minutes passed 5 - 0

4. APPROVAL OF MINUTES FOR FEBRUARY 27, 2020

Motion to APPROVE Minutes passed 5 - 0

**5. PRESENTATION/DISCUSSION OF END OF FISCAL YEAR 2019-2020
FINANCIAL UPDATE**

Not an action item – no action taken

6. ADJOURNMENT

Motion to ADJOURN at 6:06 P.M. Passed 5 – 0

**Posted at City Hall on Tuesday, September 1, 2020 @ 7:00 p.m. by Mari Daniel,
Account Clerk III**