



**AGENDA WITH ACTIONS TAKEN**

**1. CALL TO ORDER.** Chair, Mitch Lindemann **5:35 p.m.**

**2. ROLL CALL.**

	<b>PRESENT</b>	<b>ABSENT</b>
CHAIRPERSON, MITCH LINDEMANN	X	
MEMBER, ADAM BRAKE	X	
MEMBER, ALEX BONEO		X(unexcused)
MEMBER, ELISA WATSON	X	
MEMBER, PETE CORDOVA		X(excused)
LIAISON, MICHAEL BALDENEGRO	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY MANAGER, ANA URQUIJO	X	
FINANCE DIRECTOR, ALEJANDRO MARTINEZ	X	
TEMP SECRETARY, LORENZA GONZALES	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. DISCUSSION/RECOMMENDATION ON FY2023/2024 OPERATING BUDGET FOR THE CITY OF DOUGLAS.**

*Motion by Mr. Adam Brake, second by Ms. Elisa Watson to recommend the FY2023/2024 Operating Budget for the City of Douglas with changes as presented. Motion passed unanimously.*

**5. ADJOURNMENT.**

*Motion by Mr. Adam Brake, second by Ms. Elisa Watson to adjourn at 6:21 p.m. Motion passed unanimously.*

Posted at City Hall on Tuesday, June 6th, 2023 @ 9:30 a.m. by:

*Lorenza M. Gonzales*  
 \_\_\_\_\_  
 Lorenza M. Gonzales, AP/Payroll Specialist