

**NOTICE OF PUBLIC MEETING  
OF THE  
CITY OF DOUGLAS  
FINANCE COMMITTEE**

Pursuant to A.R.S. Sec. §38-431 .02, notice is hereby given to the members of the general public that the **City of Douglas Finance Committee will hold a meeting at 5:30 p.m., on Tuesday, September 1, 2020, at City Hall - Council Chamber, 425 Tenth Street, Douglas, AZ 85607.**

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.**

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**Specifically, a live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting online at this location:**

**<https://www.youtube.com/channel/UCvi0d8LEvZONXw98165jqmA>**

**Other than the Call to the Public, the meeting will not include any items that would involve time set aside for public comments.**

Members of the City of Douglas Finance Committee will attend either in person or by telephone.

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE FINANCE COMMITTEE ARE TRANSPARENT AND CONDUCTED OPENLY.**

The City of Douglas Finance Committee, may propose or take action on all items listed on this agenda. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call the Office of the Management Services Department at 520-417-7328.

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the City

Clerk or the Management Services Department at 425 Tenth Street, Douglas, Arizona at least twenty-four hours in advance of the meeting.

### **CALL TO THE PUBLIC**

**MEMBERS OF THE PUBLIC** can submit their questions or comments for the Call to the Public section by email to [mari.daniel@douglasaz.gov](mailto:mari.daniel@douglasaz.gov) by Tuesday, September 1, 2020, by 4:45 p.m. in order to be read during the meeting.

**If a Call to the Public request or form has been sent to Mari Daniel, please call to (520) 417-7720 at 5:15 p.m. and wait to be called upon.**

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

### **PUBLIC NOTICE**

Live Stream and Audio/Video recording may be in progress during all public portions of Council meetings held in these Chambers. If you are in Council Chambers during the Council meeting you are consenting to be recorded and live-streamed.

**Dated this 28th day of August, 2020.**

**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**
- 2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES FOR DECEMBER 4, 2020**
- 4. APPROVAL OF MINUTES FOR FEBRUARY 27, 2020**
- 4 PRESENTATION/DISCUSSION OF END OF FISCAL YEAR 2019-2020 FINANCIAL UPDATE**
- 5. ADJOURNMENT**

**Posted at City Hall on Friday, August 28, 2020 @ 4:00 p.m. by Mari Daniel,  
Account Clerk III**