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Embracing our Heritage, Advancing our Future

**'Pursuant to A.R.S. § 38-431.02**, notice is hereby given to the members of the Finance Committee and to the public that the Finance Committee will hold a **SPECIAL MEETING** open to the public on **Wednesday, January 21<sup>st</sup> 2026 at 12:00 p.m.**, at **City Hall Council Chamber, 425 10<sup>th</sup> Street, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Finance Committee**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

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## AGENDA

**FINANCE COMMITTEE  
OF THE CITY OF DOUGLAS**  
**WEDNESDAY, JANUARY 21, 2026, AT 12:00 P.M.**  
**CITY HALL, COUNCIL CHAMBER**  
**425 10<sup>TH</sup> STREET, DOUGLAS, AZ, 85607**

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- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. PERSONS WISHING TO ADDRESS THE FINANCE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
- 4. APPROVAL OF FINANCE COMMITTEE MINUTES FOR OCTOBER 15, 2025.**
- 5. FINANCE COMMITTEE OVERVIEW.**
- 6. FINANCIAL REPORT FOR SECOND QUARTER OF FISCAL YEAR 2026**
- 7. ADJOURNMENT.**

Posted at City Hall on Tuesday, January 20, 2026, at 11:25 a.m. by:

**Keyla Razcon**

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**Keyla Razcon, Account Clerk III**