

ACTION AGENDA

**ACTION AGENDA OF THE SPECIAL SESSION OF THE FINANCE COMMITTEE
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD
ON WEDNESDAY, APRIL 27, 2011, AT 6:00 PM IN THE BISBEE MUNICIPAL
BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA**

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 6:04 PM.

ROLL CALL

MEMBERS

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W. J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen Pauken, City Manager
Dee Flanagan, Finance Director
Gloria Gonzalez, City Clerk
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Jennifer Graeme, Personnel Director
Tom Klimek, Public Works Director
Peg White, Library Director
John MacKinnon, City Attorney

**THE FOLLOWING ITEM WAS DISCUSSED AND CONSIDERED AT THIS
MEETING:**

1. Discussion/Update of FY 2011 and FY 2012 budget issues
City Manager Stephen Pauken

ADJOURNED AT 7:25 PM - Action Approved