

## AGENDA

AGENDA OF THE SPECIAL SESSION OF THE FINANCE COMMITTEE OF THE  
CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON  
TUESDAY, JANUARY 12, 2010, AT **5:30 PM**  
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE,  
ARIZONA

THE MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ 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 Raymond Rodgers, Ward II  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen Pauken, City Manager  
Dee Flanagan, Finance Director  
Sharyl K. Honstein, City Clerk  
John Charley, Community Development Director  
Jim Elkins, Chief of Police  
Jack Earnest, Fire Chief  
Jennifer Graeme, Personnel Director  
Russ McConnell, Public Works Director  
Peg White, Library Director  
Mark Langlitz, City Attorney

THE FOLLOWING ITEM(S) WILL BE DISCUSSED, CONSIDERED AND/OR  
DECIDED UPON AT THIS MEETING:

1. Discussion/Update of current year budget issues\*  
Mayor Porter
2. Discussion of next year budget issues\*  
Mayor Porter

### ADJOURNMENT

\* Relevant materials, if available, will be distributed at the meeting.

If anyone needs any special accommodation to attend this meeting, please contact S. K. Honstein at 520-432-6000 at least twenty-four hours before the meeting.