

## 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 TUESDAY, JANUARY 12, 2010, AT **5:30 PM**  
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE,  
ARIZONA

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 5:30 PM.

### ROLL CALL

#### MEMBERS

Councilmember Boyd Nicholl, Ward I - Excused  
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 ITEMS WERE DISCUSSED AND CONSIDERED AT  
THIS MEETING:

1. Discussion/Update of current year budget issues\*  
Mayor Porter  
No action required
2. Discussion of next year budget issues\*  
Mayor Porter  
No action required

ADJOURNED AT 7:00 PM – action approved

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