BUDGET WORKSHOP

City of Anthony Board of Trustees Venue: 820 Highway 478, Anthony NM 88021 & Conference Call Wednesday, July 6, 2022 Mayor Diana Murillo MPT Elva Flores Trustee Javier Silva Trustee Daniel Barreras Trustee Gabriel I. Holguin

MINUTES

You can join meeting using your phone by dialing.

5:00 P.M.

United States: <u>+1</u>(312)757-3121 Access Code: **750-494-101**

Please join meeting from your computer, tablet or smartphone.

https://meet.goto.com/750494101

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members;

- 1. CALL TO ORDER by Mayor Diana Murillo
- 2. PLEDGE OF ALLEGIANCE led by Diana Murillo

3. ROLL CALL	Present:	MPT Elva Flores	YES	NO
		Trustee Javier Silva	YES	NO
*		Trustee Daniel Barreras	YES	NO
		Trustee Gabriel I. Holguin	YES	NO
		Mayor Diana Murillo	YES	NO

Quorum Established

ES NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

1st Motion: <u>Trustee Holguin</u> 2nd Motion: <u>MPT Flores</u>

ROLL CALL:

MPT Elva Flores

YES NO

Trustee Javier Silva

YES NO 4-0 Vote, Motion Passes

Trustee Daniel Barreras

YES NO

Trustee Gabriel I. Holguin

YES NO

5. DISCUSSION

- **a.** Discussion of the FY2022, fourth quarter financials, *Presented by Finance Officer Finance Officer:* We finished the year with \$3,279,542.98 in revenue.
- **b.** Discussion of the FY2022, end of fiscal year financials, *Presented by Finance Officer Mayor:* This is the first time in 10 years that we have had a surplus.

6. CONSIDERATION AND ACTION

a. Consideration and Action to approve Resolution 2022-013, A resolution adopting the approved Budget for Fiscal year 2022/2023, Presented by Finance Officer

Finance Officer: this is resolution is needed to be able submit the fiscal year to the State and have it entered.

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

ROLL CALL:

MPT Elva Flores

YES NO

Trustee Javier Silva
Trustee Daniel Barreras
YES
NO 4-0 Vote, Motion Passes
YES
NO

Trustee Gabriel I. Holguin YES NO

7. ADJOURNMENT

1st Motion: <u>Trustee Silva</u> 2nd Motion: <u>Trustee Holguin</u>

ROLL CALL:

MPT Elva Flores YES NO

Trustee Javier Silva YES NO 4-0 Vote, Motion Passes at 5:43pm

Trustee Daniel Barreras YES NO Trustee Gabriel I. Holguin YES NO

Diana Murillo, Mayor

{SEAL} Attest:

Karla Oropeza, City Clerk