

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, September 25, 2008**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

- | | |
|---|--|
| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from August 21, 2008 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider one (1) nomination for the Executive Committee and a recommendation to rescind one appointment to the User Committee. | Paul Wilson
Motion |
| IV. Project Status Report & Budget Expenditure Update
The Committee will receive a report on the project's upcoming activities, and an expenditure report. | Paul Wilson
Info & Possible Action |
| V. Grant Funding
The Committee will receive an update on the various grant projects. | Paul Wilson
Information |
| VI. City of Tucson Reimbursement for Building Development
The Committee will discuss and consider a request by the City to receive reimbursement for the General Services Department. | Paul Wilson
Kevin Mayhew
Motion |
| VII. Financial Strategy Ad-Hoc Workgroup Report
The Committee will receive a final report and recommendations on funding strategies from the Funding Strategies Workgroup. | Paul Wilson
Kevin Mayhew
Karen Tenace
Info & Possible Action |

VIII. Project Implementation Plan

Paul Wilson

The Committee will continue discussion on the Project Implementation Plan, specifically proposed staffing requirements and authorization to proceed.

Motion

IX. New Business

Chairman

Members may propose agenda items for future meetings.

Direction to Staff

X. Call to the Public

Chairman

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Information
Direction to Staff**

XI. Date-Time-Location of Next Meeting(s)

Chairman

The next regularly scheduled meeting is:

Thursday, October 23, 2008, 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ

XII. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728