



PIMA COUNTY

WASTEWATER RECLAMATION

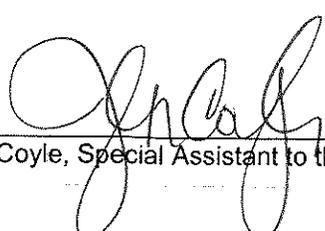
**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
FINANCIAL SUB-COMMITTEE MEETING
Public Works Building
201 N. Stone Avenue, 7th Floor Conference Room**

NOTICE and AGENDA

Wednesday, May 6, 2015
1:30 P.M.

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Safety Share**
- D. Approval of Minutes**
Meeting Minutes for December 10, 2014
- E. Discussion/Action**
 - 1. Financial Discussion
 - a. Timeline and financial history of shifts in RWRD in-house services to Pima County shared services (Ellen Moulton/Patrick McGee)
 - b. Responses to BOS Questions dated 4/6/15 (Jackson Jenkins)
 - 2. Five-Year Capital Improvement Program Update (John Warner/Jaime Rivera)
 - 3. 2015 RWRD Financial Plan (Ellen Moulton/Patrick McGee)
 - 4. Sub-Committee Nominations/Elections of Officers
- F. Future Agenda Items**
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: May 4, 2015



Jennifer C. Coyle, Special Assistant to the Director

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the Regional Wastewater Reclamation Advisory Financial Sub-Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE:
TBA

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email jody.watkins@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.