



**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, December 10, 2014
1:30 P.M.**

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Safety Share**
- D. Approval of Minutes**
Meeting Minutes for November 5, 2014
- E. Discussion/Action**
 - 1. RWRD Budget Issues
 - 2. Five-Year Capital Improvement Program Update
 - 3. 2015 RWRD Financial Plan
- F. Future Agenda Items**
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: December 3, 2014


Ed Curley, Senior Program Manager

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:
Wednesday, January 7, 2015**

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