NOTICE OF PUBLIC MEETING
PI MA 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 8, 2005 beginning at 9:00 a.m. at the Pima County Sheriff’s Department, 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) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call

II. Approval of Minutes
Review, discussion and approval of minutes from August 25, 2005 meeting.

III. Review of Scope of Work for Consultant Services.
Committee members will review and discuss the final draft of the RFP document.

IV. Call to the Public
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.

V. Date-Time-Location of Next Meeting(s)
September 22, 2005, 9:00 AM
Pima County Sheriff’s Department
1750 E. Benson Hwy., Tucson, AZ
VI. Adjournment

A copy of the agenda background material provided to Committee members is available for
public inspection at the Pima County Sheriff’s Department, 1750 E. Benson Hwy., Tucson,
AZ 85714, (520) 741-4600.