

**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 **Tuesday, October 10, 2006**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3<sup>rd</sup> 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.

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| <b>I. Call to Order and Roll Call</b>   | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from September 28, 2006 meeting.   | Chairman<br><b>Motion</b>                             |
| <b>III. Budget Projection</b><br>The Committee will discuss the need for budget projections to plan for a December 2006 Pima County bond sale.  | Paul Wilson<br><b>Motion</b>                          |
| <b>IV. New Business</b><br>Members may propose agenda items for future meetings.  | Chairman<br><b>Information<br/>Direction to Staff</b> |
| <b>V. Call to the Public</b><br>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. | Chairman<br><b>Information<br/>Direction to Staff</b> |
| <b>VI. Date-Time-Location of Next Meeting(s)</b><br>October 26, 2006 9:00 AM<br>Pima County Sheriff's Department<br>1750 E. Benson Hwy., Tucson, AZ   | Chairman  |

**VII. 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)351-4728