

**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, May 22, 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.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from April 24, 2008 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider a nomination for the Executive Management Committee. | Paul Wilson
Motion |
| IV. Project Status Report
The Committee will receive a report on the project's upcoming activities and revised procurement schedule. | Paul Wilson
Info & Possible Action |
| V. Grant Funding
The Committee will receive an update on the Stonegarden grant , the FY08 federal earmark, and the 9-1-1 fiber network project. | Paul Wilson
Information |

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| VI. Financial Strategy Ad-Hoc Workgroup Report | Kevin Mayhew |
| The Committee will receive a report on the activities of the workgroup. | Information |
| VII. County Administrator Correspondence | John Moffatt |
| The Committee will review and discuss the details of a letter transmitted to the Board of Supervisors by the County Administrator. | Info & Possible Action |
| VIII. Budget Expenditure Report | Paul Wilson |
| The Committee will review a new report to determine if it meets the member's needs for expenditure reporting. | Info & Possible Action |
| 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 |
| Committee will discuss alternative meeting schedules. The next regularly scheduled meeting is: | |
| Thursday, June 26, 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