NOTICE

PIMA COUNTY
OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Pima County Outside Agency Citizen Review Committee meeting will be at 9:00 a.m. on October 25, 2018 at the following location:

Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

The agenda for this meeting is attached. Additional copies of the agenda can be obtained at:

Pima County
Community Development and Neighborhood Conservation Department
2797 East Ajo Way
Tucson, Arizona 85713
3rd Floor Receptionist

Persons with a disability may request a reasonable accommodation by contacting Ana Basurto at (520) 724-5673. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

**Equal Opportunity Program**
**Auxiliary aids and services are available upon request to individuals with disabilities**

Dated this October 5, 2018

[Signature]
Ana Basurto, Program Coordinator

Posted: Kino Service Center, 2797 E. Ajo Way, 3rd floor, Tucson, AZ 85713
OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE

OCTOBER 25, 2018
9:00 a.m.
Pima County Housing Center
801 W. Congress

AGENDA

1. Roll Call                              Jeannine Mortimer
2. Pledge of Allegiance                 Jeannine Mortimer
3. Call to Audience                     Jeannine Mortimer
4. Review & Approval
   a. April 16, 2018 Meeting Minutes     Jeannine Mortimer
   b. August 17, 2018 Meeting Minutes
5. Discussion regarding process for     Jeannine Mortimer
   Economic Development and Tourism
6. Overview for OA FY2018-2019
   a. Year End Expenditures             Margaret Kish / Ana Basurto
   b. First Quarter Expenditures
   c. Update on OA Contracts
   d. Risk Assessments / Monitoring Review
   e. Update OA Training
   f. OA Annual Report
7. Next Meeting Agenda and Date
   Review Spring Schedule                Jeannine Mortimer
8. Adjourn                                Jeannine Mortimer