



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

FINANCIAL SUBCOMMITTEE

Public Works Building

201 N. Stone Avenue – 7th Floor Conference Room

Monday, February 13, 2017

10:00 a.m.

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience**
- D. Safety Share**
- E. Approval of Minutes**
Meeting Minutes for January 18, 2017
- F. Discussion/Action**
 - 1. Rate Study Update**
 - 2. 2017/18 Budget Process**
 - 3. CIP Subcommittee**
 - 4. Rate Increase: January 2017 and Future Fiscal Years**
 - 5. Financial Subcommittee Schedule**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: February 8, 2017



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE

TBD

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 RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Adriana Fuentes at (520) 724-6382 or by email: Adriana.Fuentes@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.