



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING  
FINANCIAL SUBCOMMITTEE**

**Public Works Building  
201 N. Stone Avenue – 8<sup>th</sup> Floor Conference Room**

**Thursday, February 15, 2018, 1:30 p.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 19, 2018
- F. Discussion/Action**
  - 1. 2018 Financial Plan** – *Keith Dommer, Director, FRMD*
  - 2. Fiscal Year 2017/2018 Expense & Revenue Update** – *Patrick McGee, Division Manager, FRMD*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: February 13, 2018

Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, March 15, 2018**

Copies posted: County Administration Building: 1<sup>st</sup> and 5<sup>th</sup> 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 Veronica Lopez at (520) 724-6561 or by email: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.