

PUBLIC NOTICE OF MEETING
Pima County Bond Advisory Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Bond Advisory Committee and to the general public that the Pima County Bond Advisory Committee will hold a meeting open to the public on:

Friday, September 19, 2014
8:00 A.M.

Arizona RiverPark Inn
350 South Freeway
Tucson, Arizona

AGENDA

NOTE FOR COMMITTEE MEMBERS: As soon as you arrive, please turn in your completed worksheets to County staff for Agenda Item 5.

NOTE FOR PUBLIC:

- **Public Comment and Call to the Audience will be limited to 1 minute per person.**
- **Speakers will not be permitted to extend their time to speak on behalf of others.**

1. WELCOME
2. APPROVAL OF MEETING SUMMARY FOR JUNE 20, 2014
3. END OF FISCAL YEAR BOND PROGRAM UPDATE FOR 1997, 2004 AND 2006 BOND PROGRAMS
 - A. Staff Report
 - B. Reports from City of Tucson, Town of Marana and Town of Sahuarita
 - C. Committee discussion and possible action
4. UPDATE ON ANIMAL CARE 2014 BOND ELECTION – PROPOSITION 415
5. POSSIBLE 2015 BOND ELECTION PLANNING - PROCESS FOR TAKING ACTION ON PROPOSED PROJECTS
 - A. Proposed schedule for meeting topics
 - B. Member project preferences worksheet: Committee members have been asked to bring their completed short form worksheets to the meeting. Staff will collect the worksheets as members arrive at the meeting and enter data into a laptop located in the meeting room. Later in the meeting staff will distribute the summary results to the Committee for further discussion under this agenda item.
 - C. Committee discussion and possible action
6. NEXT MEETING & FUTURE AGENDA ITEMS
October 10, 2014 at Double Tree - Reid Park
7. CALL TO THE AUDIENCE
8. ADJOURNMENT

NOTE: Correspondence and background materials sent to the Committee since their last meeting are available at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=7625>

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 724-8450. Requests should be made as early as possible to allow time to arrange the accommodation.