

**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, February 6, 2015**  
**8:00 A.M.**  
**Abrams Public Health Building**  
**3950 S. County Club Road**  
**(SW corner of Country Club and Ajo)**  
**First Floor Conference Room**  
**Tucson, Arizona**

**AGENDA**

1. WELCOME
2. APPROVAL OF MEETING SUMMARY FOR JANUARY 23, 2015
3. PLANNING FOR A POSSIBLE 2015 BOND ELECTION – UPPER LIMIT OF TOTAL BOND PACKAGE
  - A. Update from County Administrator
  - B. Committee discussion and possible action
4. PLANNING FOR A POSSIBLE 2015 BOND ELECTION – DRAFT BOND PACKAGE
  - A. Discussion of process for reducing Committee’s draft January 23, 2015 bond package
  - B. Overview of Hecker, Campbell, and Huckelberry’s joint recommended package
  - C. Committee discussion and possible action
5. NEXT MEETING & FUTURE AGENDA ITEMS  
February 27, 2015 at the Arizona River Park Inn.
6. CALL TO THE AUDIENCE
  - Call to the Audience will be limited to 1 minute per person at the end of the meeting.
  - Speakers will not be permitted to extend their time to speak on behalf of others.
7. ADJOURNMENT

NOTE: Correspondence and background materials sent to the Committee since their last meeting are available at [www.pima.gov/bonds](http://www.pima.gov/bonds) under the Committees tab. Materials related specifically to future bond election planning can be found under the Future Bond Election Planning link.