

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:

**REVISED
January 18, 2013
8:00 A.M.**

**Ellie Towne Community Center
1660 West Ruthrauff Road
Tucson, Arizona 85705**

AGENDA

1. Welcome
2. Approval of Meeting Summary from September 21, 2012
3. Update on Audit of 1997, 2004 and 2006 General Obligation Bond Programs by Auditor General's Office
4. Pima County Economic Development Action Plan
Presentation by the County Administrator on the Economic Plan's recommendations and possible bond funded proposals supporting the County's action plan. The plan was sent to the Committee in November. (Discussion/Possible Action)
5. Discussion on the Timing and Scope of a Future Bond Election
The County Administrator will provide updated information requested by the Committee on financial and other indicators to consider; debt capacity and management information; property tax base forecast; and possible planning timelines for a future bond election. (Discussion/Possible Action)
6. Next Meeting and Future Agenda Items
The next meeting is scheduled for February 15, 2013, at the Juvenile Center Training Room, located at 2225 East Ajo Way.
7. Call to the Audience
8. Adjournment