

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:

February 15, 2013

8:00 A.M.

Juvenile Court Training Center, Suite 180

2225 East Ajo Way

Tucson, Arizona 85706

AGENDA

1. Welcome
2. Approval of Meeting Summary from January 18, 2013
3. Discussion and Possible Action on Deferring the Bond Election to 2014
4. Review and Discuss the Pima County 1997, 2004 and 2006 General Obligation Bond Programs Audit Report Released by the State Auditor General's Office
(Discussion/Action)
5. Performance Audit Plan for Completed Projects
The committee was provided draft performance audit examples on completed bond projects for review and direction to staff on the balance of completed projects.
(Discussion/Action)
6. Update Tentatively Approved Bond Projects List
Staff was asked to review the approved list of bond projects and report on their current status, and any changes to project scopes and costs. (Discussion/Action)
7. Pima County Economic Development Plan Bond Supported Project Proposals
The committee asked the County Administrator to present the Economic Development Plan's bond components for possible inclusion in a future bond election. (Discussion/Action)
8. Next Meeting and Future Agenda Items
The next meeting is scheduled for March 29, 2013, at the Murphy-Wilmot Library, located at 530 N. Wilmot Road. Proposed agenda items include:
 - Review and approval of the Semi-annual Status Report for the 1997, 2004 and 2006 Bond Programs
 - Review and approval of proposed bond ordinance amendments
 - New bond proposals received by the County
 - New jurisdictional bond requests
9. Call to the Audience
10. Adjournment

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.