

**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 9, 2016**  
**8:00 A.M.**

**Arizona River Park Inn**  
**350 South Freeway**  
**Tucson, Arizona**

**AGENDA**

1. WELCOME TWO NEW MEMBERS
2. ELECTION OF CHAIR AND VICE-CHAIR  
Chairman Hecker resigned from the Committee. Carolyn Campbell is currently Vice-Chair.
3. APPROVAL OF MEETING SUMMARY FOR MARCH 11, 2016
4. END OF YEAR BOND PROGRAM UPDATE FOR 1997, 2004, 2006 and 2014 BOND PROGRAMS
  - A. Staff Report
  - B. Report from City of Tucson
  - C. Committee discussion and possible action
5. RECOMMENDED AMENDMENTS TO THE 1997 GENERAL OBLIGATION BOND ORDINANCE
  - A. Staff Report
  - B. Committee discussion and possible action
6. REPORT FROM COUNTY ADMINSTRATOR ON COUNTY DEBT AND USE OF CERTIFICATES OF PARTICIPATION
7. RECOGNITION OF THE ROLE OF THE COMMITTEE AND ITS MEMBERS IN OVERSEEING IMPLEMENTATION OF THE BOND PROGRAMS AND PROJECTS
8. NEXT MEETING & FUTURE AGENDA ITEMS  
The Committee is required to meet twice a year to review implementation of the ongoing bond programs. The next meeting will likely be in March at a date and time to be determined.
9. CALL TO THE AUDIENCE
10. 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.