

**PUBLIC NOTICE OF MEETING**  
**Pima County Bond Advisory Committee**

*COMMITTEE MISSION: To review and accept semi-annual progress reports on bond implementation plans, to review and make recommendations to the Board of Supervisors on all proposed amendments to bond implementation plans, and to make recommendations to the Board of Supervisors about the amount of bond funding and projects to be included in bond implementation plans for future bond elections.*

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, March 3, 2017**  
**8:00 A.M.**  
**Arizona River Park Inn**  
**777 W. Cushing Street**  
**Tucson, Arizona**

**AGENDA**

1. WELCOME NEW MEMBERS
2. APPROVAL OF MEETING SUMMARY FOR SEPTEMBER 9, 2016
3. BOND ADVISORY COMMITTEE BASICS
  - A. Truth in bonding code (Chapter 3.06)
  - B. Bond website: [www.pima.gov/bonds](http://www.pima.gov/bonds)
  - C. Arizona's Open Meeting Law
  - D. Arizona's Conflict of Interest Law
4. SEMI-ANNUAL BOND PROGRAM UPDATE FOR 1997, 2004 & 2014 BOND PROGRAMS
  - A. Staff Report
  - B. Report from City of Tucson
  - C. Committee discussion and possible action
5. RECOMMENDED AMENDMENTS TO THE 1997 AND 2004 GENERAL OBLIGATION BOND ORDINANCES, AND 1997 HURF BOND ORDINANCE
  - A. Staff Report
  - B. Committee discussion and possible action
6. NEXT MEETING, MEETING LOCATIONS & 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 September at a date and time to be determined. The Chair would like the Committee to consider holding meetings at locations across Pima County.
7. CALL TO THE AUDIENCE
8. 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.