

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 June 14, 2013
8:00 A.M.

DoubleTree Hotel by Hilton – Reid Park
(Salons A-D of the Main Ballroom)
445 South Alvernon Way
Tucson, Arizona

AGENDA

1. Welcome
2. Approval of Meeting Summary from March 29, 2013
3. Future Bond Election – Project Updates, Resubmittals and New Projects

Background materials for this item were provided in the May 17, 2013 report and the June 5, 2013 memorandum, and include project proposals from each city and town, Pima County, and other organizations; criteria adopted by the Committee in 2009 to assist in reviewing proposals, including additional criteria used by subcommittees, recommendations to update the criteria, and recommendations to apply the criteria to individual project proposals; updates to the Committee's Tentatively Approved list of projects, including summaries of the requested updates and project histories; and project histories for resubmitted projects; and a possible process and timeline for reviewing projects.

- A. Report by County Administrator
- B. Criteria for reviewing projects
- C. Call to the audience for comments on this agenda item
- D. Discussion and possible action by Committee

4. Results from Performance Audit of Completed Bond Projects - 1997, 2004 and 2006 Bond Programs

Background materials for this item were provided to the Committee prior to the meeting and include performance audits for parks and recreation projects, libraries, community centers, justice and law enforcement facilities, and health facilities.

- A. Report by County Administrator
- B. Discussion and possible action by Committee

5. Next Meeting and Future Agenda Items

The next meeting is scheduled for September 20, 2013 at a location to be determined.
The agenda could include:

- End of fiscal year report on 1997, 2004 and 2006 bond programs
- Bond ordinance amendments
- Continued future bond election planning

6. Call to the Audience

7. Adjournment

NOTE: Correspondence and background materials sent to the Committee since their last meeting is available at <http://www.bonds.pima.gov/future/Correspondence/>