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:

**Thursday, January 14, 2009**  
8:00 A.M.

**The Manning House**  
450 W. Paseo Redondo  
Tucson, Arizona 85701

**AGENDA**

1. **Welcome**

2. **Approval of the December 18, 2009 Meeting Summary**

3. **2010 Bond Election Planning Process**
   
   A. **Criteria Discussion and Application to Projects**
   
   B. **Discussion and Prioritization of Projects that Fall in Group 2 – Subcategory B (Projects where the County Administrator recommended less than the Subcommittees)**

4. **Other Future Agenda Items and Next Meeting**

   Schedule for next meetings: Friday, January 29, 2010 and Friday, February 19, 2010.

5. **Call to the Audience**

6. **Adjournment**