

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:

December 18, 2009
8:00 A.M.

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

AGENDA

1. Welcome
2. Approval of the November 20, 2009 Meeting Summary
3. 2010 Bond Election Planning Process
 - A. Discussion on Total Bond Authorization Cap

Revisit the target authorization of \$700 million tentatively approved at the September 11, 2009 Committee meeting. Discussion/Action
 - B. Discussion on Process for Evaluating and Prioritizing Remaining Projects that Fall within Group 2 (Projects where the County Administrator and Subcommittees recommend the same projects, but differ in funding allocations) and Group 3 (Projects the Subcommittees did not hear and projects the County Administrator does not recommend)
 - C. Tentatively Approved Project Recommendations

Possible discussion.
4. Other Future Agenda Items and Next Meeting

Schedule for next meetings: Thursday, January 14, 2010 and Friday, January 29, 2009.
5. Call to the Audience
6. Adjournment

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 740-8450. Requests should be made as early as possible to allow time to arrange the accommodation.