

NOTICE OF STUDY SESSION

Section 7.6.2

Notice of Study Session of the 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 study session open to the public on:

February 29, 2008

8:00 A.M.

**The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701**

AGENDA

1. Welcome
2. Approval of meeting summary from the February 1, 2008 meeting
3. End of Year Status Report – 1997, 2004 and 2006 Bond Programs
 - Staff Report
 - Reports from Other Jurisdictions
 - Discussion
 - Action – Staff recommends that Committee accept the reports
4. Amendments to the 1997 and 2004 Bond Programs
 - Staff Report
 - Discussion
 - Action – Staff recommends approval of the amendments
5. Future Agenda Items and Meeting Dates

The next meeting is scheduled for March 7, 8 a.m. at the Manning House. The Committee will hear presentations on future bond projects in the areas of Cultural Resources, Libraries, and Community Facilities.
6. Call to the Audience
7. Adjournment