

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCE OVERSIGHT COMMITTEE
MEETING NOTICE AND AGENDA**

**MONDAY, JANUARY 22, 2018
4:00 P.M.**

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- I.** Call to Order and Roll Call
- II.** Election of Committee Chair and Vice-Chair
- III.** Call to the Public
- IV.** Approval of Minutes – November 16, 2017 Meeting
- V.** Discussion and Possible Recommendation for Mid-Year Review of Fiscal Year 2018 Budget
- VI.** Update on the Northwest Recharge, Recovery and Delivery System
- VII.** Update on the Analysis of Alternatives Related to Mitigating 1,4-Dioxane
- VIII.** Clerk of the Board Updates; Future Meetings
- IX.** Call to the Public
- X.** Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

**** The order of the agenda may be altered or changed by the Committee.**

If any person with a disability needs accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.