

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

**Monday, January 26, 2015
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 – July 28, 2014 Meeting**
- V. Discussion and Possible Recommendation for Mid-Year Review of Fiscal Year 2015 Budget** http://www.metrowater.com/pdf/V_012615.pdf
- VI. Discussion and Possible Recommendation for Procurement Policy**
http://www.metrowater.com/pdf/VI_012615.pdf
- VII. Planning Efforts**
 - a. Long Range Water Resources Plan**
 - b. Five-Year Capital Improvement Program**
- VIII. Future Meeting Dates and Agenda Items**
- 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 Board of Directors.**

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