

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

**Monday, August 15, 2011
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. Status of Capital Improvement Projects and County Road Projects**
- III. Discussion of Policy for Contingency Fund, Year-End Fund Balance, and Capital Reserve Account for the Annual Budget**
- IV. Future Meeting Dates; Future Agenda Items**
- V. 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
El Rio Southwest Clinic, 1500 W. Commerce Court, 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.