

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

**TUESDAY, JANUARY 22, 2019  
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 – October 15, 2018 Meeting
- V.** Discussion and Possible Recommendation for Mid-Year Review of Fiscal Year 2019 Budget
- VI.** Update on the Northwest Recharge, Recovery and Delivery System
- VII.** Update on the District’s Calendar Year 2019 Goals
- 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, 1<sup>st</sup> and 5<sup>th</sup> 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](http://www.metrowater.com) under the Meetings tab, or by request.**