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

MONDAY, JANUARY 27, 2020 4:00 P.M.

<u>BOARD CONFERENCE ROOM</u> 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 March 27, 2019 Meeting
- V. Discussion and Possible Recommendation for Mid-Year Review of Fiscal Year 2020 Adopted Budget
- VI. Update on the District's Calendar Year 2020 Goals
- **VII.** Clerk of the Board Updates; Future Meetings
- VIII. Call to the Public
- IX. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona Nanini Public Library, 7300 North Shannon Road, 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 <u>www.metrowater.com</u> under the Meetings tab, or by request.