

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

**MONDAY, OCTOBER 15, 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. Call to the Public
- III. Approval of Minutes – March 14, 2018 Meeting
- IV. Chief Financial Officer’s Update on the District’s Fiscal Year 2018 Independent Audit
- V. Discussion and Possible Recommendation on the District’s Procurement Policy
- VI. Discussion and Possible Recommendation on the District’s Debt Management Policy
- VII. Presentation on the Water Resources Portfolio
- 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.