

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

**Monday, October 15 , 2012  
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. Approval of Minutes – September 17, 2012**
- III. Status of Capital Improvement Projects and County Road Projects**
- IV. Proposed Rate Adjustment and Scheduled Public Hearing**
- V. Analysis of Employee Benefits**
- VI. Future Meeting Dates; Future Agenda Items**
- VII. General Manager’s Update**
- 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  
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, 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 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.**