



**Pima County Regional
Wastewater Reclamation
Department**

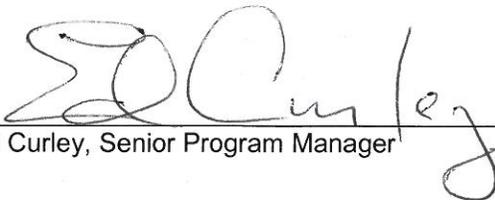
**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
FINANCIAL SUB-COMMITTEE MEETING
Public Works Building
201 N. Stone Avenue, 7th floor conference room**

**AMENDED
NOTICE and AGENDA**

**Wednesday, November 6, 2013
1:30 P.M.**

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Safety Share**
- D. Approval of Minutes**
 - 1. Meeting Minutes for October 8, 2013
- E. Discussion/Action**
 - 1. Review of Selected CIP Program Projects – Continued
 - a. Pump Stations
 - b. Treatment
 - 2. Debt Financing
 - a. Debt Service (including use of COPS)
 - b. Debt Service Ratios
 - 3. Other RWRD Budget Issues
 - 4. Other Issues
- F. Future Agenda Items**
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: November 5, 2013


Ed Curley, Senior Program Manager

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the Regional Wastewater Management Advisory Committee will attend either in person or by telephone conference call.

**NEXT REGULAR MEETING DATE:
Wednesday, December 4, 2013**

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by fax to (520) 620-0135 or by email veronica.lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.