

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
FINANCIAL SUB-COMMITTEE MEETING
Public Works Building
201 N. Stone Avenue, Conference Room D (Basement)**

NOTICE and AGENDA

Wednesday, February 6, 2013
2:00 P.M.

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes**
 - 1. Meeting Minutes of January 8, 2013
- D. Discussion/Action**
 - 1. Review of RWRD Expenses
 - a. O&M Expenses/Categories
 - b. O&M Expenses through Period 6
 - 2. Mid-Year Review of RWRD Expenses/Revenue
 - 3. Other Issues
- E. Future Agenda Items**
- F. Call to the Audience**
- G. Adjournment**

Date of Notice: February 1, 2013



C. Matt Matthewson, Special Asst. to the Director

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, March 6, 2013