



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **BOND PROJECT ADVISORY COMMITTEE** and to the general public that the **BOND PROJECT ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

**BOND PROJECT ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 11, 2015**

MEETING NOTICE

The **BOND PROJECT ADVISORY COMMITTEE** will conduct a meeting on Wednesday, February 11, 2015 at 4:00 p.m. at City of Tucson Office of Integrated Planning, 2nd Floor Conference Room, 149 N. Stone, Tucson, Arizona 85701

***REVISED AGENDA**

1. Call to Order / Roll Call (2 minutes)
2. Approval of Minutes – December 22, 2014 (3 minutes)
3. Discussion of the **Pima County Bond Advisory Chairs and the County Administrator’s Final Bond Package Recommendations** (45 minutes)
4. Draft Letter to Mayor and Council regarding **Pima County Bond Advisory Chairs and the County Administrator’s Final Bond Package Recommendations** (60 minutes)
5. Future Agenda Items, Meeting Frequency, Meeting Schedule (5 minutes)
6. Call to the Audience
7. Adjournment

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.