



CWAC Finance Sub-committee  
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## MEETING NOTICE

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CWAC Finance Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

### CITIZENS' WATER ADVISORY COMMITTEE FINANCE SUBCOMMITTEE

**2 p.m., Thursday, January 21, 2016**

**Tucson Water, La Entrada Building, 3<sup>rd</sup> Floor, Director's Conference Room**  
**310 W. Alameda, Tucson, Arizona**

*Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.*

### AGENDA

1. Call to Order/Roll Call
2. Announcements
3. Call to Audience
4. Review and approval of January 6, 2016, meeting minutes
5. FY 2016-2021 Financial Plan update
6. Draft communication re: Financial Plan alignment with M&C Policy
7. Preliminary Cost-of-Service discussion
8. Future Meetings/Agenda Items
9. Adjournment

*Action may be taken on any item*

*Next Meeting: TBD*

*If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Kris LaFleur at 837-2084 at least 2 business days in advance.*