



CWAC Finance Sub-committee
P.O. Box 27210
Tucson, AZ 85726-7210
(520)791-4213 (Voice)
(520)791-2639 (TDD)
(520)791-4017 (FAX)

MEETING NOTICE

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

1:30 p.m., Wednesday, November 9, 2016
Tucson Water, La Entrada Building, 3rd 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 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Call to Order/Roll Call
2. Announcements
3. Call to Audience
4. Review and approval of October 12, 2016, meeting minutes
5. Subcommittee work plan review
6. Member questions: FY2018 CIP budget
7. Discussion: Conservation and revenue stability
8. Review of FY2018 O&M budget
9. Discussion: Base-rate recovery of fixed costs
10. Future agenda items
11. 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.