

## 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**

**Thursday, October 17, 2019 – 3:30 p.m.  
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 June 20, 2019 Legal Action Report and Meeting Minutes
5. CIP Project Overview
6. Future Agenda Items and Meeting Times
  - a. November 21<sup>st</sup>
7. Adjournment

***Action may be taken on any item***

***Next Meeting: November 21, 2019***

*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 Jessica Rodriguez at 837-2105 at least 2 business days in advance.*