Citizens' Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-2666 Meeting Administrator (520) 837-2105 Jessica.rodriguez@tucsonaz.gov

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

December 21, 2023 – 2:00 p.m.

This meeting will be held virtually. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, November 28, 2023, or use the link below.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_YmRhMzFIMTItNDEyOS00ZWM4LTgwYWYtZmI4ZjFiZDUyNThi%40thread.v2/0?context=%7b%22Tid%22 %3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

Agenda

- 1. Call to Order/Roll Call
- 2. Announcements
- 3. **Review and Approval of November 29, 2023, Legal Action Report and Meeting Minutes
- 4. ****** Chair Elections
- 5. ** Proposed 2024 Meeting Calendar
- 6. Water Infrastructure Finance Authority (WIFA)
 - a. Loans/Grants
- 7. Call to Audience
- 8. Future Meeting Dates and Agenda Items
- 9. Adjournment

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

Next Meeting: December 21, 2023

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 Rodrigues at 791-2666 or email jessica.rodriguez@tucsonaz.gov at least 2 business days in advance.