

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:

January 18, 2024 – 11:00 a.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. Wednesday, January 17, 2024, or use the link below.

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

join/19%3ameeting_MjFhZWRjZDMtZWM2My00NDZkLTkwODMtNGNINDA1NDM5Y2My%40thread.v2/0?context=%7b%22 Tid%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. 2024 Meeting Dates and Times
- 6. Water Infrastructure Finance Authority (WIFA)
 - a. Grants/Loans
- 7. Call to Audience
- 8. Future Meeting Dates and Agenda Items
 - a. February 22, 2024
- 9. Adjournment

Next Meeting: February 15, 2024

^{**} Action Item, Action may be taken on any item