

***City of South Tucson
Citizens Advisory Committee (CAC)***

c/o City of South Tucson
1601 South Sixth Avenue
South Tucson, Arizona 85713

***NOTICE AND AGENDA
Special Meeting***

Date, Place and Time: **Monday, May 13, 2024 at 5:00pm**
City of South Tucson Conference Room
1601 South Sixth Avenue
Tucson Arizona 85713

Purpose & Formation: The Citizens Advisory Committee is comprised of 7 citizens from the community, appointed by the City of South Tucson Council to look at financing options that will help with the funding gap and capital expenses related to Fire Service. Members might be affiliated with a community group but will not formally represent any group on the Citizens Advisory Committee.

Open Meeting: Members of the Committee must attend in person. Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Committee that the Committee will hold a meeting open to the public to discuss, consider, and take legal action on the following agenda items:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. May 6, 2024
4. BRIEFING
 - a. Recap of May 6, 2024 meeting
 - b. Review of Financing Options Scenarios / Updates
5. DISCUSSION
 - a. Committee Discussion
6. ACTION AGENDA
 - a. Possible Action on Recommendation to City Council
7. CALENDAR
 - a. Future meeting dates
8. ADJOURNMENT

Pursuant to Arizona Revised Statutes § 38-431.03(A)(3), the committee may vote to recess and meet in executive session for the purpose of discussion or consultation with the Board's legal counsel on any matter listed on the agenda.

Calendar/Announcements: Announcement of future meeting dates and other information concerning the Citizens Advisory Committee.

Further Information: For further information, please contact the City of South Tucson City Clerk, Ms. Veronica Moreno at (520) 792-2424 or at 1601 S. 6th Avenue, South Tucson, AZ 85713. For reasonable accommodations, call (520) 792-2424 as early as possible to coordinate needed arrangements.

Mailing: This Notice and Agenda of the Special Meeting was mailed to the Citizens Advisory Committee standard agenda mailing list.

Posting Disclosure: Pursuant to A.R.S. §38-431.02(A)(2), the City of South Tucson Citizens Advisory Committee hereby states that all notices of its meetings will be posted (i) by the South Tucson City Clerk in the lobby of the South Tucson City Hall Building located at 1601 S. 6th Avenue, Tucson, AZ which is open to the public Monday through Friday from 8:00 am to 5:00 pm, except legal holidays, and (ii) at www.southtucsonaz.gov. Such notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.