

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, JANUARY 25, 2012
Special Board Meeting - 1:00 P.M.

1110 W. WASHINGTON STREET
1ST FLOOR, SUITE 145
PHOENIX, ARIZONA 85007

If teleconferencing, call Brenda Guerra ASAP at (602) 364-1310
FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of December 14, 2011*
2. **Reports**
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report

Consent Agenda

None

New Agenda Items for Consideration and Action

3. ***Review, Discuss & Possible Action:*** Resolution providing the authorization, issuance and sale of up to \$250,000,000 for the Water Infrastructure Finance Authority of Arizona Water Quality Revenues Refunding Bonds – *Sandy Sutton will lead the discussion*

WIFA's Mission

To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructures.

WIFA's Vision

Guide WIFA's resources to communities with the greatest need.

Update, Discussion or Presentation

4. **New Business/Issues:**

- Next Committee Meeting Date – Wednesday, February 1, 2012 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, February 15, 2012 at 1:30 pm in Phoenix, Arizona

5. **Old Business/Issues**

Meeting Conclusion & Adjournment

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