

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, APRIL 18, 2012
Board Meeting - 1:30 P.M.

1110 W. WASHINGTON STREET
2ND FLOOR, SUITE 250
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 February 15, 2012*
2. **Reports**
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report
 - Project Of The Year Award Presentation

Consent Agenda

None

New Agenda Items for Consideration and Action

3. *Adopt Revisions to DWRP Financial Assistance Priority List Funding Cycle 2012*
Melanie Ford 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.

4. ***Review, Discuss & Possible Action:*** Loan Resolution 2012-024 and Due Diligence Summary DW-015-2012 – Orange Grove Water Company – DWRF – \$30,000 – *Melanie Ford will lead the discussion*
5. ***Review, Discuss & Possible Action:*** City of Goodyear request for Loan Prepayment Approval – *Trish Incognito will lead the discussion*
6. ***Executive Session:*** A.R.S. §38-431.03.A.1 Personnel Matters, Executive Director Position
7. ***Review, Discuss, & Possible Action:*** Board action(s) (if any) related to Executive Director Position

Update, Discussion or Presentation

8. New Business/Issues:

- Next Committee Meeting Date – Wednesday, June 6, 2012 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, June 20, 2012 at 1:30 pm in Phoenix, Arizona

9. Old Business/Issues

Meeting Conclusion & Adjournment

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