## **Green Valley Domestic Water Improvement District**

## FINANCIAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to customers of the Green Valley Domestic Water Improvement District and the general public that a Financial Advisory Committee meeting will be held, which is open to the public. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the committee may vote to enter an Executive Session at any time during this meeting.

## Financial Advisory Committee Meeting

Thursday, December 11, 2025, at 9:00 AM at the Green Valley Water District Conference Room 3200 S. Camino del Sol, Green Valley, AZ

You are invited to attend in person or remotely via Zoom video conference. To access this meeting remotely, please email the Clerk of the Board at <a href="mailto:Clerk@gvwaterdistrict.com">Clerk@gvwaterdistrict.com</a> to request the meeting link. Submit your request at least one (1) business day in advance.

The meeting agenda:

- 1. Call to order and Roll Call -Chair, John Green.
- 2. Executive session Chair, John Green

Pursuant to A.R.S. §38-431.03.B, all information from the executive session is to remain confidential. The public is not permitted to attend this portion of the meeting.

- A. Pursuant to A.R.S. § 38-431.03.A(2), an executive session will be convened to discuss
  - a. Current litigation arising from fraud and embezzlement
- B. Reconvene the regular financial committee meeting
- 3. Welcome new member, April Boysen
- 4. Introduction of Olivia Santiago
- 5. Review of Draft Forensic Audit Report
- 6. July and August 2025 Monthly Financial Reports
- 7. Update of Embezzlement Loss Professional Fees
- 8. Sales Tax suspension
- 9. Finance Committee Goals and Projects
- 10. Call to the Public.

At this time, any member of the public may address the committee on any issue. Pursuant to Arizona Revised Statutes A.R.S. §38-431.01(H), members of the committee may not discuss or act on any item that is not specifically listed on this agenda. Therefore, the action taken will be limited to directing staff to review the matter, scheduling a future meeting, or responding to the statements made. Keep your comments concise and limited to no more than three minutes. If you wish to comment, please complete and submit a speaker card, which is available from the Clerk of the Board.

- 11. The next Financial Advisory Committee meeting is scheduled for Thursday, January 22, 2026, at 9:00 AM.
- 12. Adjournment

If additional documents are circulated to the committee related to agenda items, they may be requested by contacting the Clerk of the Board at (520) 625-9112 or <a href="mailto:clerk@gvwaterdistrict.com">clerk@gvwaterdistrict.com</a>.

## **Green Valley Domestic Water Improvement District**