



## Environmental Services Advisory Committee – Finance Subcommittee Meeting

Wednesday, September 30, 2009

### LEGAL ACTION REPORT

1. Call to Order / Roll Call - *quorum established.*
2. Chair's Report on Current Events – *report given, no action taken.*
3. ES Director's Report – *report given, no action taken.*
4. ES Financial Update – *update given, no action taken.*
5. ES Financial Plan Update – *update given, no action taken.*
6. ES CIP and Debt Service Update – *update given, no action taken.*
7. Set Date/Time and Future Agenda Items for Next Meeting – *next meeting set for Tuesday, November 10, 2009 from 4:30-6:00 PM at ES Pioneer Bldg. Offices.*
8. Call to the Audience – *no respondents.*
9. Adjournment – *meeting adjourned at 5:35 PM.*