



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will hold the following meeting which will be open to the public:

2015

***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
FINANCE SUBCOMMITTEE***

Monday, February 23, 2015

MEETING NOTICE

The ***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE*** will conduct a meeting on Monday, February 23, 2015 at 5:30 p.m. in the Parks and Recreation Administration, Mesquite Conference Room, 900 S. Randolph Way Tucson, Arizona.

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes – November 4, 2014 (5 minutes)
3. Chair's Report on Current Events – Ron Ewing (10 minutes)
4. ES Director's Report – Andrew Quigley or designee (10 minutes)
5. Annual Report – Ron Ewing (5 minutes)
6. FY 2015 Q2 Financial Reports – Priscilla Lane (15 minutes)
7. FY 2016 Operating Budget - DRAFT – Priscilla Lane (15 minutes)
8. Set Date/Time and Future Agenda Items for next meeting (5 minutes)
9. Call to the Audience
10. Adjournment

***Revised Item**

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.