



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***

Thursday, May 7, 2015

MEETING NOTICE

The ***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE*** will conduct a meeting on Thursday, May 7, 2015 at 12:00 p.m. in the Ward 6 West Conference Room, 3202 E. 1ST Street Tucson, Arizona.

AGENDA

1. Call to Order/Roll Call
2. Approval of Legal Action Report for March 9, 2015 (5 minutes)
3. Chair's Report on Current Events (5 minutes)
4. ES Director's Report – Andrew Quigley or designee (5 minutes)
 - SB1178
5. FY 2016 Revenue - Alicia Roberson (10 minutes)
6. FY 2016 Expenditures and Budget/Rate Models – Alicia Roberson (25 minutes)
7. ES Salary Discussion – Andrew Quigley (5 minutes)
8. Set Date/Time and Future Agenda Items for next meeting (5 minutes)
9. Call to the Audience
10. Adjournment

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.