



**ENVIRONMENTAL SERVICES (ES) ADVISORY
COMMITTEE (ESAC)
Finance Subcommittee**

Legal Action Report

Monday, March 9, 2015, 2015, 5:30 p.m.
Ward 6 Conference Room,
3202 E. 1ST Street, Tucson AZ 857

1. Roll Call – Meeting was called to order at 5:37p.m.

Present:

Yvonne Merrill	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Kristin Ginter	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office

Absent:

Jesse Lugo	Representative, City Manager's Office
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Staff Members Present:

Andrew H. Quigley	Director, ES
Priscilla Lane	Department Finance Manager, ES

- 2. Approval of Minutes** – February 23, 2015 minutes approved by a voice vote of 4-0.
- 3. Chair's Report on Current Events** – No report given.
- 4. ES Director's Report** – Rate increase plan discussed in report.
- 5. Annual Report** – Andrew Quigley and Chair Ewing provided a paragraph to the subcommittee for approval to add to the annual report. Report approved by committee.
- 6. FY 2016 Operating Budget** – Priscilla Lane discussed the operating budget with the subcommittee.
- 7. Set Date/Time and Future Agenda Items for next meeting** – March 31, 2015; noon at Ward 6.
- 8. Call to Audience** – No response.
- 9. Adjournment** – Meeting adjourned at 6:57p.m.