



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:

**ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
FINANCE SUBCOMMITTEE
Thursday, August 18, 2016
MEETING NOTICE**

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will conduct a meeting on Thursday, August 18, 2016 at 12:00 p.m. in the Ward 6 East Conference Room, 3202 E. 1st Street, Tucson, Arizona.

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes for April 27, 2016 (5 minutes)
3. Chairperson's Report – Ron Ewing (5 minutes)
4. Director's Report – Pat Tapia or designee (10 minutes)
 - ELT Budget Retreat
 - Annexation
5. Department Updates – Alicia Roberson (30 minutes)
 - End of Year Status
 - GSD and ES Assessment
 - NewGen – Cost of Service
 - South Tenth Avenue
 - Silverbell Pump and Treat
6. Future Agenda Items for Next Meeting
 - Competitor Recycling Rates
 - Information from Competitors regarding Commercial Recycling Surcharge
 - Refinance ES Debt Callable in FY2019
7. Call to the Audience
8. 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.

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Environmental Services Department-Administration Office at 520-791-3175. Requests should be made as early as possible to allow time to arrange the accommodation.