



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, October 20, 2016  
MEETING NOTICE**

The *ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE* will conduct a meeting on Thursday, October 20, 2016 at 12:00 p.m. in the Ward 6 East Conference Room, 3202 E. 1<sup>st</sup> Street, Tucson, Arizona.

**AGENDA**

1. Call to Order/Roll Call
2. Approval of Minutes for September 15, 2016 (5 minutes)
3. Chairperson's Report – Ron Ewing (5 minutes)
4. Director's Report – Carlos De La Torre or designee (10 minutes)
  - Self-Haul Facility
  - Container Maintenance
5. Department Updates – Alicia Roberson (30 minutes)
  - Customer Service/Equipment Operators – Pay Tiers
  - NewGen – Cost of Service
  - Post Closure Cost
  - Capital Improvement Plan
6. Future Agenda Items for Next Meeting
  - Competitor Recycling Rates
  - Refinance ES Debt Callable in FY2019
  - Cost for Code Enforcement
7. Call to the Audience
8. Adjournment

**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.