



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:

2013

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

Tuesday, November 19, 2013

MEETING NOTICE

The ***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE*** will conduct a meeting on Tuesday, November 19, 2013 at 4:30 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. Chair's Report on Current Events – Tina Cook (5 minutes)
3. ES Director's Report – Andrew Quigley or designee (5 minutes)
4. Feedback on Roles as Discussed with Appointing Office/Ward – All Members (10 minutes)
5. FY 2014 Q1 Financial Review – Priscilla Lane (10 minutes)
6. Financial/Rate Model – Priscilla Lane (10 minutes)
7. Set Date/Time and Future Agenda Items for next meeting (5 minutes)
8. Call to the Audience
9. Adjournment

* Action 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.