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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** and to the general public that the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

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**ENVIRONMENTAL SERVICES ADVISORY COMMITTEE**

**THURSDAY, FEBRUARY 9, 2012**

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, February 9, 2012 at 5:30 p.m. in the **Ward 6 Conference Room, 3202 E. 1<sup>st</sup> St.**, Tucson, Arizona.

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**AGENDA**

1. Call to Order / Roll Call – Margot Garcia (5 minutes)
2. Chair’s Report on Current Events – Margot Garcia (5 minutes)
3. Director’s Report – Nancy Petersen (10 minutes)
  - Internal Audit Update
  - FY 2012 Second Quarterly Financial Review
4. Approve ESAC letter to U of A \* - Margot Garcia (10 minutes)
5. Subcommittee Reports and Appointments:
  - Collections/ Recycling/ Public Information Outreach (15 minutes)
  - Finance (15 minutes)
  - Engineering/Environmental (10 minutes)
6. Future Agenda Items for Next Meeting (March 8, 2012)
7. Call to the Audience
8. Adjournment

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\*Action item

**If a quorum is not established within ten 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.**