



Environmental Services Advisory Committee
(Finance Subcommittee)

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Finance Subcommittee conducted a meeting on Wednesday, January 25, 2012 at 4:30 p.m. in the Environmental Services Conference Room – Park and Ajo, 4004 S. Park Ave, Bldg 1, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call – **Quorum established.**
2. Chairperson's Report - **Mike Block provided update, no action taken.**
3. ES Director's Update – **Patt Jimenez provided update, no action taken.**
4. ES Financial Update - – **Pat Tapia provided update, no action taken.**
5. FY2013 Budget Timeline – **Patt Jimenez provided update, no action taken.**
6. Set Date/Time and Future Agenda Items for Next Meeting – **Next meeting set for February 15, 2012, from 4:30 P.M. – 6:00 P.M. at ES Conference Room, Bldg. 1 at Thomas O. Price Service Center.**
7. Call To Audience - **None**
8. Adjournment – **Meeting adjourned at approximately 5:36 p.m.**