

MEETING NOTICE

Environmental Services Advisory Committee
Finance Subcommittee
P.O. Box 27210
Tucson, Arizona 85726-7210
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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, Finance Subcommittee and to the general public that the Subcommittee will hold the following meeting which will be open to the public on:

ESAC Finance Subcommittee

Tuesday, July 12, 2022, 4:00 p.m.

Zoom Meeting: https://us06web.zoom.us/j/83257179618?pwd=YThYbWljMzFSTGJpKzhoQWFWdURVZz09

Meeting ID: 832 5717 9618 Passcode: 269841

One tap mobile

+13462487799,,94413031640# US (Houston)

+16699006833,,94413031640# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 944 1303 1640

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Find your local number: https://zoom.us/u/aPFqZPWFp

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, State and Federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

Members of the public are welcome to join the Zoom meeting by clicking on the link provided in the agenda.

THE PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS TO THE COMMITTEE DURING THE CALL TO THE AUDIENCE ITEM BY:

· Submitting a comment in the chat function built into the Zoom meeting. The comments will be limited to no more than 500 words.

PLEASE BE AWARE THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE COMMITTEE ARE TRANSPARENT AND CONDUCTED OPENLY.

AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Minutes October 21, 2021
- 3. FY 2022 Year-End Review (Budget vs. Actuals)
- FY 2023 Adopted Budget Review
- Fund 002 Balance Review
- 6. Capital Improvement Projects
- 7. Rate Study
- Future Agenda Items
- 9. Adjournment

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