



Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee

Vincent Bono, Vice Chairman Finance Committee

Neil Angell

FROM: Harry Hertline, Treasurer/Chairman Finance Committee

DATE: November 6, 2020

RE: Finance Committee Meeting

There will be a Finance Committee meeting on Monday, November 16, 2020 at 3:30 PM. This meeting will be conducted via video conference. **Committee Members will be emailed a private Zoom link to participate, prior to the meeting.**

The following is the draft agenda for this meeting:

- 1. Accounts Receivables Review
- 2. 2020 Third Quarter Financial Report
- 3. 2020 Third Quarter Sole Source Report
- 4. Reduced Tip Fee Programs
 - Resolution
 - Policy
 - Application

HAH/jmt

cc: Kenneth Long, Board Chairman William Rabbia, Executive Director Joe Artessa, Comptroller

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Vice Chairman

