

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee/Audit Committee
Neil Angell
Ken Long
Bob Roberts

FROM: Harry Hertline, Treasurer

DATE: March 6, 2014

RE: Joint Finance Committee/Audit Committee Meeting

There will be a joint Finance Committee/Audit Committee meeting on Monday, March 24, 2014 at 3:00 PM, preceding the regular Board meeting. The following is the draft agenda for this meeting:

1. Updated Five-Year Financial Plan
2. Grant Proceeds/Debt Reduction Discussion
3. 2013 Independent Audit – 3:30 PM: Paul Goetz, Partner, SaxBST

HAH/jmt

cc: William Rabbia, Executive Director
Patrick Donovan, Comptroller

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