

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee
Neil Angell
Ken Long
Bob Roberts

FROM: Harry Hertline, Treasurer

DATE: September 26, 2016

RE: Finance Committee Meeting

There will be a Finance Committee Meeting on **Thursday, October 13, 2016 at 12:00 PM.** The following is the draft agenda for this meeting:

1. 2017 Draft Budget
2. Updated Five-Year Financial Plan
3. Debt Defeasance

HAH/jmt

cc: William Rabbia, Executive Director
Pat Donovan, Comptroller

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