

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: February 8, 2016

RE: Joint Finance Committee/Audit Committee Meeting

There will be a joint Finance Committee/Audit Committee meeting on Monday, March 28, 2016 at 3:30 PM, preceding the regular Board meeting. The following is the draft agenda for this meeting:

1. 2015 Independent Audit - Paul Goetz, Partner, SaxBST
2. 2015 Investment Report
3. Account Receivables

HAH/jmt

cc: William Rabbia, Executive Director
Pat Donovan, Comptroller

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