

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Governance Committee
Barbara Freeman
James Williams

FROM: Ken Long, Committee Chair

DATE: November 9, 2016

RE: Governance Committee Meeting

There will be a Governance Committee meeting on Monday, December 19, 2016 at 3:30 PM.

The following is the proposed meeting agenda:

1. Annual Review of Procurement Policy
2. Annual Review of Procedure for Disposition of Property
3. Annual Review of Ethics and “Whistleblower” Report of Fraud Policies
4. Annual Review of Board of Directors Evaluation
5. Annual Review of Authority Mission Statement and Performance Measures
6. ABO Recommended Practices

KL/jmt

cc: Chairman Neil Angell
William Rabbia, Executive Director

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