

Preserving the environment through integrated recovery and disposal.

## MEMORANDUM

**TO:** Governance Committee  
Barbara Freeman  
James Williams

**FROM:** Ken Long, Committee Chair

**DATE:** October 21, 2015

**RE:** Governance Committee Meeting

There will be a Governance Committee meeting on Monday, November 16, 2015 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/Review ABO  
Conflict of Interest Recommended Practice
4. Annual Review of Board of Directors Evaluation
5. Annual Review of Authority Mission Statement and Performance Measures

KL/jmt

cc: Chairman Neil Angell  
William Rabbia, Executive Director

O:\DOCUMENTS\BOARD\GOVERNANCE COMMITTEE\AGENDA\Gov Comm Agenda 11-16-15\_20151021\_war.doc

---

**BOARD OF  
DIRECTORS**

Neil C. Angell  
*Chairman*

Harry A. Hertline  
*Treasurer*

James M. D’Onofrio  
James A. Franco

Nancy A. Novak  
Robert J. Roberts, III  
James M. Williams

William A. Rabbia  
*Executive Director*

Kenneth A. Long  
*Vice Chairman*

Vincent J. Bono

Barbara Freeman

Jodi M. Tuttle  
*Authority Board Secretary*