

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee
Vincent Bono, Vice Chairman Finance Committee
Neil Angell

FROM: Harry Hertline, Treasurer/Chairman Finance Committee

DATE: April 23, 2019

RE: Finance Committee Meeting

There will be a Finance Committee meeting on Monday, May 13th at 3:30 PM. The following is the draft agenda for this meeting:

1. Accounts Receivables Update
2. GASB 75
3. 2019 1st Quarter Financials
4. Professional Services Agreement with Capital Markets Advisors, LLC
5. WMRE - Power Purchase Agreement-Third Engine
6. Bank of Utica - Collateral Agreement
7. Long-Term Disability Insurance

HAH/jmt

cc: Kenneth Long, Board Chairman
William Rabbia, Executive Director
Joe Artessa, Comptroller

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