

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: October 25, 2021

RE: Finance Committee Meeting

There will be a Finance Committee meeting on **Monday, November 15, 2021, at 3:30 PM.** **Committee Members will be emailed a private Zoom link to participate, if Members choose to attend virtually.**

The following is the draft agenda for this meeting:

1. Accounts Receivables Review
2. Supplemental Appropriation – Leachate Hauling
3. 2021 Third Quarter Financials
4. 2021 Third Quarter Sole Source Purchases
5. Succession Planning/Personnel Discussion

HAH/jmt

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

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