

## MEMORANDUM

**TO:** Finance Committee/Audit Committee

Neil Angell

Richard Redmond

**FROM:** Vincent Bono, Vice Chairman Finance/Audit Committees

**DATE:** March 10, 2023

**RE:** Finance Committee/Audit Committee Meeting

There will be a Joint Finance Committee/Audit Committee meeting on Monday, March 20<sup>th</sup> at 3:00 PM. **Committee Members will have the option of participating in-person or via Zoom and will be emailed a private Zoom link to participate, prior to the meeting.**

The following is the draft agenda for this meeting:

1. Harry A. Hertline – Memorial Resolution
2. Election of Officers and Committee Members for 2023 – Updated Resolution
3. Bank of New York Mellon – Updated Signatory Resolution
4. Accounts Receivables Update
5. 2022 Investment Report
6. 2022 4<sup>th</sup> Quarter Sole Source Purchases
7. Landfill Gas Utilization Update – BerQ RNG
8. 2022 Independent Audit - Brendan Kennedy, Partner, BST & Co. CPAs, LLP

VJB/jmt

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

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DIRECTORS**

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Vincent J. Bono  
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