

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee
Vincent Bono, Vice Chairman Finance Committee
Steven Boucher
James Franco

FROM: Richard Redmond, Treasurer/Chairman Finance Committee

DATE: April 30, 2024

RE: Finance Committee Meeting

There will be a Finance Committee meeting on **Monday, May 13, 2024 at 3:30 PM**. This meeting will be conducted via video conference. **Committee Members will continue to 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. Accounts Receivables Update
2. Investment Policy and Guidelines Review – No Modifications Recommended
3. First Quarter Financial Report
4. First Quarter Sole Source Report
5. GASB 75 Annual Report – January 1, 2024
6. Deferred Compensation Resolution to Amend
7. Agreement with EverestLabs AI/Robotic Recycling – Resolution
8. Budget Transfers - Resolution

RGR/jmt

cc: Kenneth Long, Board Chairman
Joshua Olbrys, Executive Director

O:\DOCUMENTS\BOARD\FINANCE COMMITTEE\AGENDA\FINANCE COMM_Agenda_Finance Committee Mtg_May 13, 2024.docx

BOARD OF DIRECTORS

Kenneth A. Long
Chairman

Richard G. Redmond
Treasurer

Robert Comis
James M. D'Onofrio

Barbara Freeman
Nancy A. Novak

Joshua J. Olbrys
Executive Director

Vincent J. Bono
Vice Chairman

Steven R. Boucher

James A. Franco

James M. Williams

Jodi M. Tuttle
Authority Board Secretary

GET SOCIAL WITH THE AUTHORITY:

