

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Governance Committee
Barbara Freeman
James Williams

FROM: Ken Long, Committee Chair

DATE: October 21, 2014

RE: Governance Committee Meeting

There will be a Governance Committee meeting on Monday, November 17, 2014 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.
4. Annual Review of Board of Directors Evaluation.
5. Annual Review of Authority Mission Statement and Performance Measures.
6. ABO Update.

KAL/aag

cc: Chairman Neil Angell
William Rabbia, Executive Director

BOARD OF DIRECTORS

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Chairman

Harry A. Hertline
Treasurer

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James M. D'Onofrio

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