

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee/Audit Committee

Richard Redmond, Chairman, Finance/Audit Committees
Vincent Bono, Vice Chairman Finance/Audit Committees
Steven Boucher
James Franco

FROM: Joshua J. Olbrys, Executive Director

DATE: March 13, 2025

RE: Finance Committee/Audit Committee Meeting

There will be a Joint Finance Committee/Audit Committee meeting on Monday, March 17th at 3:30 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. Accounts Receivables Update
2. 2024 Investment Report
3. 2024 4th Quarter Sole Source Purchases
4. Application for Reduced Tipping Fee for Disposal of Disaster Debris from the Town of Trenton - Resolution
5. Application for Reduced Tipping Fee for Disposal of Disaster Debris from the Trenton Joint Fire District - Resolution
6. Designation of Unrestricted Funds Toward Establishing Authority Capital Reserve Funds – Resolution
7. First Amendment to Gas Purchase and Development Agreement – Resolution
8. 2024 Independent Audit – Ann DeLucco, Partner, BST & Co.

cc: Kenneth Long, Board Chairman
Joe Artessa, Comptroller

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