

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Finance Committee/Audit Committee
Richard Redmond – Chairman, Finance Committee
Vincent Bono - Vice Chairman, Finance Committee
Steven Boucher
James Franco

FROM: Joshua J. Olbrys, Executive Director

DATE: March 1, 2024

RE: Finance Committee/Audit Committee Meeting

There will be a Joint Finance Committee/Audit Committee meeting on Monday, March 18th 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. Accounts Receivables Update
2. 2023 Investment Report
3. 2023 4th Quarter Sole Source Purchases
4. Phase II Capping Project Update - Resolution
5. EverestLabs AI/Robotic Recycling
6. Admin Security System Update
7. 2024 Budget Transfers - Resolution
8. Application for Decreased Tipping Fee for Disposal of Disaster Debris from Village of Whitesboro Flooding – Resolution
9. Application for Decreased Tipping Fee for Brownfield/IDA Clean-Up Projects from the Village of Newport – Resolution
10. Employee Positions/Hires
11. 2023 Independent Audit – Ann DeLucco, Partner, BST & Co.

cc: Kenneth Long, Board Chairman
Joe Artessa, Comptroller

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