



Central Vermont Solid Waste Management District
Montpelier, VT 05602
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www.cvswmd.org

Joint Meeting of the CVSWMD's Executive Board and Financial Oversight Committee Tuesday, January 16, 2023 5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. You may access the meeting remotely and use the "Join By Phone" number to call from a cell phone or landline. When prompted, enter the meeting ID and/or password provided below to join by phone. All CVSWMD Board and committee meetings follow Robert's Rules of Order. CVSWMD has adopted a set of Remote Meeting Protocols. Please review [Remote Meeting Protocols](#) before attending this meeting. For additional meeting information, please contact Dan Casey at 802-229-9383 x108 or generalmanager@cvswmd.org.

Zoom Meeting Online:

Join Zoom Meeting

<https://us02web.zoom.us/j/84849080440?pwd=SVhIeDZzUW1MOVFsdzNxdDJUaHpHUT09>

Meeting ID: 848 4908 0440

Passcode: 136166

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Agenda

1	Call to Order: Financial Oversight Committee	5:30 PM
2	Agenda Revisions	5:31 PM
3	Public Comment Period and Announcements	5:32 PM
4	Approval of Meeting Minutes: BOS December 6, 2023	5:33 PM
5	Review Financials	5:35 PM
6	Investing Update (Peter Carbee)	5:40 PM
7	Adjourn Financial Oversight Committee. Call to Order: Executive Board	5:50 PM
8	Staff Recommendation to Combine Phases I and II of Eco Depot Build	5:51 PM
9	Forklift and Box Truck updates	6:15 PM
10	RFP for New IT Service Provider - ACTION ITEM	6:20 PM
11	Other Old or New Business	6:25 PM
12	Adjourn Executive Board	6:30 PM