



Central Vermont Solid Waste Management District
Montpelier, VT 05602
(802) 229-9383
www.cvswmd.org

**Joint Special Meeting of the CVSWMD's Executive
Board and Financial Oversight Committee
Tuesday, October 17, 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 802-229-9383x108 or generalmanager@cvswmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84849080440?pwd=SVhlcDZzUW1MOVFsdzNxdDJUaHpHUT09>

Meeting ID: 848 4908 0440

Passcode: 136166

One tap mobile

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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 - Minutes were approved 10/4/23 during BOS Meeting.	5:33 PM
5	Financial Statements Review – ACTION	5:35 PM
6	Bookkeeper Shannon Blais, duties, and Filling Treasurer Position	5:45 PM
7	Moving to Online Banking - ACTION	5:55 PM
8	Adjourn FOC, Call to Order Executive Board	6:00 PM
9	RFB Amendment – Box Truck, re: Consideration of Electric Vehicle – ACTION	6:01 PM
10	ARCC Timeline – Update	6:15 PM
11	Other Old or New Business	6:25 PM
12	Adjourn Executive Board	6:30 PM