



Regular Meeting of the Financial Oversight Committee And the Executive Board

Tuesday, 15-August-2017 – 5:30 PM
CVSWMD Office – 137 Barre Street, Montpelier VT

FOC Agenda

1. Convene the Financial Oversight Committee
2. Agenda Revisions
3. Approval of FOC minutes of **July 10, 2017**-- ACTION ITEM
4. Other Business
5. Adjourn

Executive Board Agenda

1. Convene the Executive Board
2. Agenda Revisions
3. Approval of the Executive Board minutes of **July 18, 2017** -- ACTION ITEM
4. Approval of Board Resolution re: Banking Services – ACTION ITEM
5. Review proposed FY18 Budget Adjustments – DISCUSSION ITEM
6. Approval of new Outreach Coordinator position – ACTION ITEM
7. Revised FY18 Clean Wood Program – ACTION ITEM
8. Sharps Program – 540 N. Main – ACTION ITEM
9. Community Services Program Update – DISCUSSION ITEM
10. Other Business
11. Adjourn