



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

CVSWMD Financial Oversight Committee Special Meeting Tuesday, January 12, 2021 5:30 p.m.

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance Bill H.681, this meeting will be held by login online and conference call only. You do not need a computer to attend this meeting. You may 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 information about this meeting, please contact Cathleen Gent at 802-229-9383, Ext. 110 or at cathleeng@cvswmd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/82075594350?pwd=UUJlUWm01R1B3eUpuN0kzR3dSMDJlOQT09>

Join by Phone:

+1 301 715 8592 US
+1 312 626 6799 US

Meeting ID: 820 7559 4350

Password: 456135

Agenda

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| 1. Call to Order | 5:30 PM |
| 2. Agenda Revisions | 5:30 PM |
| 3. Review Meeting Minutes – December 22, 2020 | 5:32 PM |
| 4. Review Request for Proposal for FY21 Audit Services – ACTION ITEM | 5:35 PM |
| 5. Other Old or New Business | 6:00 PM |
| 6. Adjourn Meeting | 6:02 PM |