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

MEETING of CVSWMD's Financial Oversight Committee

Tuesday, June 28, 2022

5:30 p.m.

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance with S.222 signed by Governor Scott on January 18, 2022, this meeting will be held by login online and conference call only – no physical location with staff present is designated. Members of the public body and the public may access the meeting by phone using the "Join By Phone" number, then entering the meeting ID and/or password; or participate via Zoom using the electronic link below.

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 Lisa Liotta at 802-229-9383, Ext. 108 or at lisal@cvswmd.org.

Zoom Meeting Online:
https://us02web.zoom.us/j/82726935147?pwd=U0wrWFUybVptUDZDbndkNkRvWThXdz09

Join by Phone: +1 312 626 6799 US
+1 929 205 6099 US
Meeting ID: 827 2693 5147
Passcode: 075344

Agenda

1.	Call to Order	5:30 PM
2.	Agenda Revisions	5:31 PM
3.	Approval of Minutes - May 24, 2022 FOC Meeting	5:32 PM
4.	Financial Statement Review	5:33 PM
5.	Status of IRS Appeal: Penalties and Interest	5:37 PM
6.	Review RFP for Banking Services, Plan and Process	5:45 PM
7.	FY24 Budget Planning	6:05 PM
8.	Treasurer's Vacation, Approved Vacation Work Plan	6:15 PM
9.	Other Old or New Business	6:25 PM
10.	Adjourn	6:30 PM