



July 20, 2020

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday July 23, 2020**

Time: 2:00 PM

Place: **7 Hurlbutt Road, Gales Ferry, CT**

AGENDA

1. Call meeting to order
2. Act on Minutes of the Meeting held on May 28, 2020
3. Finance Reports
4. President's/Staff /Reports:
 - A. Project:
 - I. FIA Investment Review
 - II. Update on Covanta Tonnage
 - III. Update on MSW Billing
5. Executive Session
6. New Business