December 13, 2022

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw - President

Gary Schneider, Secretary

Re: Notice of November Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

December 14, 2022 at 2 p.m., at 7 Hurlbutt Road or via Zoom.

## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on November 9, 2022
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

* Annual Investment Review – FIA Tony Ng
* 2023 Meeting Schedule Approval
* Subcommittee Updates
* Update on Grant Opportunities

1. New Business
2. Executive Session

* Compensation issue
* Contractual issue