April 11, 2023

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw - President

Gary Schneider, Secretary

Re: Notice of March Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

April 12, 2023 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 March 08, 2023
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

* Sub-committee updates
* Legislative Update
* Distribute FY 2022 Annual Financial Audit

1. New Business
2. Executive Session

Waste Contract Approval (Fisher’s Island)