April 26, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday April 27, 2023**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on March 23, 2023

3. Finance Reports

4. President’s/Staff /Reports:

A. Project:

1. Investment Update – Fiducient Advisors
2. Committee Updates

* Finance Committee
* Waste Diversion Committee
* Special Projects Committee

5. Executive Session:

I. Fisher’s Island Contract

6. New Business