November 6, 2023

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,

November 08, 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 October 11, 2023
5. Finance Reports
6. President/Staff Reports:
   1. Investment Update – Fiducent Advisors
   2. Service Fee Policy
   3. FY 2025 Operations Budget Approval
      1. Vote on FY 2025 Service Fee
   4. Committee Updates
   5. Bulky Waste
   6. Board Member Share
7. New Business
8. Executive Session:
   1. Health Care Benefits