



ADMINISTRATIVE OFFICE  
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TO: Finance Committee  
FROM: Nola Ricci, Director of Finance  
DATE: Friday, January 6, 2023  
RE: **FINANCE COMMITTEE MEETING**

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<b>DATE:</b> Tuesday, January 10, 2023
<b>TIME:</b> 5:00 P.M.
<b>PLACE:</b> Zoom Meeting/ CSWD Administrative Office – 1021 Redmond Road Williston

**MEETING AGENDA**

- 1. Agenda
- 2. Public Comment Period
- 3. (E) Consent Agenda – Draft Minutes January 4, 2023
- 4. (E) Capital Budget Review
- 5. (E) Self-Funded Budgets
  - a. Biosolids
  - b. Maintenance/Roll-Off
  - c. Closed Landfill
- 6. Other Business
- 7. Adjourn