



Memorandum

DATE: January 8, 2020
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Agenda for the Auditor Selection Sub-Committee

The Auditor Selection Sub-Committee is scheduled for **January 16, 2020 @ 1PM**. The meeting will be held at **ecomaine**. The schedule for the Auditor interviews is as follows:

1. Interview Selection of Candidates for FY 20 Audit

1:00 – 1:35pm	Berry-Taylor-Royer
1:45 – 2:20pm	Purdy, Powers & Company
2:30 – 3:05pm	Runyon, Kersteen & Ouellette

2. Other:

Future Meetings:

Full Board of Directors	01-16-2020 @ 4pm
Outreach & Recycling Comm.	01-23-2020 @ 4pm
Outreach & Recycling Comm.	02-13-2020 @ 3pm
Executive Committee	02-13-2020 @ 4pm
Outreach & Recycling Comm.	03-19-2020 @ 3pm
Full Board of Directors	03-19-2020 @ 4pm
Joint Finance & Full Bd. Budget Review	03-26-2020 @ 4pm
Executive Committee	04-09-2020 @ 4pm
Finance & Audit Committee	05-21-2020 @ 3pm
Full Board of Directors	05-21-2020 @ 4pm
Outreach & Recycling Comm.	05-28-2019 @ 4pm
Annual Board of Directors Meeting	06-18-2020 @ 11:30am