



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Mark D. Holstine, PE, Executive Director
www.state.wv.us/swmb

AGENDA October 17, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the September 19, 2018 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for August 2018.
 - B. Purchasing Card Report for August 2018.
 - C. Assessment Fee and Tonnage Data for August 2018.
 - D. Grant Status Report.
 - E. FY 2018 Financial Audit Presentation (Brown Edwards).
 - F. Other.
4. **Standing Committee Reports.**
 - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
 - A. Other.
7. **New Business.**
 - A. Other.
8. **Miscellaneous Business.**
 - A. Other.

- 9. Public Comment - Limited to three minutes.**
- 10. Next Meeting.**
- 11. Adjournment.**