



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Jim Justice, Governor
Mark D. Holstine, PE, Executive Director
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AGENDA October 18, 2017 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the September 20, 2017 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for August 2017.
 - B. Purchasing Card Report for August 2017.
 - C. Assessment Fee and Tonnage Data for August 2017.
 - D. Grant Status Report.
 - E. Final FY 2017 Financial Audit Presentation – Rob Adams, Gibbons & Kawash.
 - 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.