

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
MONDAY – AUGUST 7, 2023
RICHMOND, VA**

CALL TO ORDER

10:00 a.m.

ByLaws Review
Installation of Officers
Operations and TAC Report
 Annual Program Statistics
 TAC Meeting Update

Public Information

Financial Reports for July 2023
 FY23 Audit
Administrative
 Board Retreat- September 15th - Agenda

SCHEDULED MEETINGS

Technical Advisory Committee (TAC) Meeting – Thursday, September 7, 2023 – 9:00 a.m.
Executive Committee Meeting – Tuesday, September 5, 2023 – 10:00 a.m.
Board of Directors Meeting – Friday, August 18, 2023 – 9:00 a.m.
ByLaws Review Committee Meeting – Tentative Tuesday, September 5, 2023 – 11:00am

ADJOURNMENT