

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING AGENDA  
CVWMA CONFERENCE ROOM  
MONDAY – OCTOBER 9, 2023  
RICHMOND, VA**

**CALL TO ORDER**

**10:00 a.m.**

2023 Annual Comprehensive Financial Report (ACFR)

Board Retreat Recap

Outcomes

Committees

Board Engagement & ByLaws

Operations and TAC Report

Public Information

Financial Reports-September 2023

Administrative

Board Presentation – UBQ Materials

**SCHEDULED MEETINGS**

Board of Directors Meeting– Friday, October 20, 2023 – 9:00 a.m.

Technical Advisory Committee (TAC) Meeting – Thursday, November 2, 2023 – 9:00 a.m.

Executive Committee Meeting – Monday, November 6, 2023 – 10:00 a.m.

ByLaws Review Committee Meeting – Monday, November 6, 2023 – 10:00am

Board of Directors Meeting– Friday, November 17, 2023 – 9:00 a.m. – 1:00 p.m.

**ADJOURNMENT**