Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**THURSDAY, SEPTEMBER 22, 2022**

**5:00 P.M.**

**CARROLLTON INN**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the August 9, 2022, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. 2021-22 audit presentation by Bowman, Mill P.C.
7. Equipment Update
8. Staff Update
9. Other
   * Next meeting date – October 11, 2022, at 6:30 a.m.
10. Strategic Planning Session
11. Adjourn

“This meeting is open to the public”