



**ROCKLAND COUNTY  
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

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Hillburn, NY 10931

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CHRISTOPHER P. ST. LAWRENCE  
Chairman

ANNA ROPPOLO  
Executive Director

**AUTHORITY BOARD MEETING AGENDA**

**Thursday, March 27, 2014**

**5:00 p.m.**

**Legislative Chambers**

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Pledge Of Allegiance
4. Adoption of Minutes: February 27, 2014
5. Reports: a) Executive Director's Report  
b) D&B Engineer's Report  
c) O'Connor Davies LLP: 2013 Financial Statements
6. **Resolution:** Adopting Recommendation of Audit Committee and Approving 2013 Financial Statements
7. **Resolution:** Authorizing Renewal of County Intermunicipal Garbage and Recyclable Materials Collection and Disposal Agreement
8. **New Business**

**NOTE:** The next scheduled Board Meeting is set for April 24, 2014 at 5:00 p.m.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for March 27, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 21, 2014, so that we can make every effort to meet your needs.