



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday March 21, 2019 at 5 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: February 28, 2019
5. Report: Executive Director
6. **Resolution:** Adopting Recommendation Of The Audit Committee And Approving The 2018 Financial Statements
7. **Resolution:** Authorizing Retainer Agreement With Capital Markets Advisory, LLC For Financial Advisory Services
8. **Resolution:** Ratify Purchase And Installation Of A Fueling Tank At The Clarkstown Transfer Station
9. New Business
10. Commissioner's Notes

Next Board meeting is scheduled for April 25, 2019

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 21, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 18, 2019 so that we can make every effort to meet your needs.