

**NOTICE OF AGENDA**

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, November 3, 2010 - 5:00 p.m.  
Wasatch Integrated Waste Management District Administrative Offices  
Large Conference Room  
1997 East 3500 North  
Layton, Utah

1. Welcome and Roll Call ..... Mayor Todd Stevenson, Vice Chair
  - A. Minutes of Previous Meeting Held September 1, 2010
2. Fiscal Year 2010 Audit Presentation ..... Steve Crane, CPA
3. Director's Report ..... Nathan Rich, Executive Director
4. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
5. Ratification Calendar ..... Mayor Todd Stevenson, Vice Chair
6. Committee Business ..... Mayor Todd Stevenson, Vice Chair
  - Nominating Committee – Commissioner Louenda Downs
    - A. Resolution 10-18 Appointment of Board Officers
  - Government Relations Committee – Mayor Chad Bangerter
    - A. Resolution 10-19 Establishing a Meeting Schedule
7. General Business ..... Mayor Todd Stevenson, Vice Chair
  - A. Other Business of the Board
8. Adjournment

Dated and posted this October 28, 2010



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Nathan Rich, Executive Director