



July 22, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday July 25, 2024**

Time: 2:00 PM

Place: **7 Hurlbutt Road, Gales Ferry, CT & Via Zoom**

### **AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Fiducient Advisors – Tim Ng, Presenting Quarterly Investment Review
4. Public Communication and Correspondence
  - Draft SCCOG Report
5. Act on Minutes of the Meeting held on June 27, 2024
6. Treasurer’s Reports – Year End
7. Wood Grinder Report
  - Updated Schedule
8. Review Authority Calendar
9. Executive Director Reports:
  - Organics Project Update
  - Recycling Contamination Update
10. New Business  
None
11. Executive Session:
  - Recycling Contract Negotiation