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**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
November 1, 2017  
6:30 p.m.**

1. **CALL TO ORDER** ..... David K. Summers, Chairman
2. **ROLL CALL**.....Elizabeth Scott, Secretary
3. **APPROVAL OF MINUTES** ..... David K. Summers, Chairman  
The minutes of the September 6, 2017 Board meeting will be presented for approval.  
**Board Action Required: Yes**
4. **PRESENTATION OF ANNUAL AUDIT** .....Dean Richardson, McGregor & Company LLP  
Audited financial statements for fiscal year ended June 30, 2017 will be presented by auditors from McGregor & Company LLP.  
**Board Action Required: Yes**
5. **FINANCIAL REPORT**.....Michael Terry, Treasurer  
Mr. Terry will report on the financial condition of the Authority.  
**Board Action Required: No**
6. **REPORT OF THE GENERAL MANAGER** .....Tim Fox  
Mr. Fox will update the Board on operations/business including the following items:
  - Current Projects
  - Other Business
  - SWTC Update**Board Action Required: No**
7. **EXECUTIVE SESSION**..... David K. Summers, Chairman  
To receive legal advice with respect to matters covered by the attorney-client privilege  
(SC Code 1976 § 30-4-70)
8. **ITEMS REQUIRING ACTION  
FOLLOWING EXECUTIVE SESSION** ..... David K. Summers, Chairman  
**Board Action Required: No**
9. **REPORT OF THE NOMINATING COMMITTEE** ..... Dean Campbell  
Mr. Campbell will present the proposed slate of officers for 2018.  
**Board Action Required: Yes**
10. **GENERAL DISCUSSION** ..... David K. Summers, Chairman
11. **ADJOURN** ..... David K. Summers, Chairman