**Southeast Berrien County Landfill Authority**

**Regular Board of Directors Meeting Agenda**

Wednesday – November 20, 2019 – 5:30 PM

* **Call to order**
* **Pledge**
* **Roll Call**
* **Consent Calendar**
* Approve Agenda
* Approve October 16, 2019 Regular Board Meeting minutes
* **Public comment on any item – 3 minute limit**
* **Finance Committee**
* Committee report – November 15, 2019
* Approve balance sheet – October 31, 2019
* Approve income statement – October 31, 2019
* Approve check register(s) – **October 31, 2019**

 **November 9, 2019**

* **Operations Committee**
* Committee report – November 15, 2019
* **Executive Committee**
* Committee report – November 15, 2019
* **Human Resource Committee**
* Committee report – November 15, 2019
* **Unfinished Business**
* **New Business**
* **General Manager’s Comments**
* **Public comment – 3 minute limit**
* **Adjournment**