



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
AGENDA**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Wednesday, August 15, 2018 at 9:00 am at the North Central office located at 2016 North Riverside Drive, Española NM 87532. This meeting is open to the public. The Board of Directors may take action on any item on the agenda. The Board of Directors may revise the order of agenda items. At any time during the meeting the Board of Directors, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.

- I. Roll Call (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- II. Meeting Called to Order
- III. Approval of Agenda – Wednesday, August 15, 2018
- IV. Approval of Minutes – Regular Meeting, Wednesday, July 18, 2018
- V. Audience Participation/Public Comment
- VI. Financial – Audrey Gonzales, CFO
 - A. Financial Statements for Fiscal Years 2016 & 2017 – Ed Fierro
 - B. Cash Basis Income Statement for FY18 Compare to Budget – Ed Fierro
 - C. Bank reconciliations (Century Bank, NM Bank & Trust and Xpress Bill Pay) – Audrey Gonzales
 - D. Check Register
 - E. Balance Sheet
 - F. Revenues & Expenses with comparison to budget.
- VII. Human Resource – Upcoming Training & Development for Fall 2018
- VIII. Manager’s Report
- IX. Director’s Business
- X. Old/New Business
- XI. Next Meeting – Wednesday, September 19, 2018 at 9:00 am
- XII. Adjournment

If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the Authority office at (505) 445-6123 at least three days prior to the meeting so that accommodations can be made.

