



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held Erica Wright Eva Newsome
Executive Director Finance Director Planning & Operations Manager

AUDIT COMMITTEE AGENDA

Friday, April 15, 2011
@ 9:15 A.M.

1. Approve Agenda of the April 15, 2011 Audit Committee Meeting
2. Approve Minutes of the March 26, 2010 Audit Committee Meeting
3. Appoint 2011 Chairperson of the Audit Committee
4. Set 2011 Audit Committee Dates
- Friday, October 21, 2011
5. Finance Director's Report
 - a) 2011 Estimated Revenue versus Actual Revenue (as of 3/31/11)
 - b) Current Cash Position (as of 3/31/11)
 - c) Appropriated Versus Actual Expenditures (as of 3/31/11)
6. Discussion on 2009 Audit Results and Status of 2010 Audit
7. Other Business
8. Adjournment

BOARD of DIRECTORS

Stark

Thomas M. Bernabei
Janet Weir Creighton
Dr. Peter Ferguson

Tuscarawas

Chris Abbuhl
Kerry Metzger
Jim Seldenright

Wayne

Jim Carmichael
Ann Obrecht
Scott Wiggam