



NORTH CENTRAL SOLID WASTE AUTHORITY
Serving Santa Clara Pueblo, City of Española, Ohkay Owingeh & Rio Arriba County
2016 North Riverside Drive, Española NM 87532



**NORTH CENTRAL SOLID WASTE AUTHORITY
FINANCE SUB-COMMITTEE MEETING
AGENDA**

Notice is hereby given that a Finance Sub-Committee Meeting of the Board of Directors will be held on Tuesday, January 9, 2018 at 2:00 pm at the North Central office located at 2016 North Riverside Drive, Española NM 87532. This meeting is open to the public. The sub-committee may revise the order of agenda items.

- I. Roll Call (David Trujillo, Pedro Valdez, Dino Chavarria, Tomas Campos)
- II. Meeting Called to Order
- III. Approval of Agenda – Tuesday, January 9, 2018
- IV. Zlotnick, Laws & Sandoval P.C. – Agreement Termination
- V. Caselle Software – Replace with Incode
- VI. Reclassification of Clerk II to Collections Clerk
- VII. Audit/Accounting Proposal from Fierro and Fierro
- VIII. Next Meeting
- IX. 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) 747-8459 at least three days prior to the meeting so that accommodations can be made.

