

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE
Wednesday, February 13, 2013
8:00 A.M.
65 Shun Pike
Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 1/9/13

- 2) Executive Session
 - Approval of Executive Session Meeting Minutes from 1/9/13
 - Pending Litigation

- 3) Executive Director Update

- 4) New Contracts:

-MRF Staffing Services	\$2,000K
-Auditing Services	\$188.1K
-Custodian-Landfill Trust Funds	\$76K

- 5) Contract Renewals:
 - None.

- 6) Contract Increases or Extensions:
 - None.

- 7) Next Meeting Date

- 8) Establish Meeting Calendar for 2013

- 9) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 1/9/13