

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT  
BOARD OF SUPERVISORS MEETING**

**Tuesday, September 12, 2017  
7:00PM Lyndon Public Safety Building**

- 1. Updates to Agenda (5 min.)**
- 2. Approval of Minutes (August 8, 2017)  
VOTE REQUIRED (3 min.)**
- 3. Auditor Bids for 2017 (15 min.)  
VOTE REQUIRED**
- 4. Conflict of Interest Policy (15 min.)  
VOTE REQUIRED**
- 5. Act 148 Committee Update (10 min.)**
- 6. Northern Borders Regional Commission  
Grant Update (10 min.)**
- 7. Financial Update (10 min.)**
- 8. Other Business**