

**NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**  
**34 Middletown Avenue**  
**New Haven, CT 06513**  
**(203) 946-6132**

Directors  
*A. Pasquale Ambrogio*  
*Gerald Antunes*  
*Joseph A. Dolan*  
*Konstantine Drakonakis*  
*Brenda Colon-Rosario*  
*Anika Singh*  
*Donald Walker*

Officers  
*John Prokop – Executive Director*  
*Carleen Laffitte – Treasurer*  
*Shawn Brown – Secretary*

**NOTICE**  
**Regular Meeting**  
**May 19, 2011**

**REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on Thursday, May 19, 2011 at 6:30 PM, in Meeting room #2 at 165 Church Street, 2<sup>nd</sup> Floor, New Haven, Connecticut 06511.**

AGENDA

1. Call to order.
2. Introduction of new attorney, Keisha Palmer (bio attached).
3. Designation of auditor for the fiscal year ending June 30, 2011 (proposal attached).
4. Approval of minutes for March 17, 2011 regular meeting.
5. Selection of a date and time for the FY 2012 budget public hearing.
6. Consideration of/action on Executive Director job description (attached).
7. March 31, 2011 financial report (attached).
8. Other business.
9. Public comment.
10. Adjournment.