

**Meeting of the Board of Directors
Deep South Regional Municipal Solid Waste Management Authority**

January 21, 2004

Agenda

1. Minutes of Previous Meeting
2. Appointment of Nominating Committee for Election of Officers
3. Review of Financial Report
4. Approval of FY 2004 Budget
5. Consideration of Investment in Georgia Fund 1
6. Report on Annual Registration of Authority and Submission of Annual Report of Registered Authority Finances
7. Other Business