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

July 20, 2005

Agenda

- 1. Review and Approval of Minutes of Previous Meeting
- 2. Appointment of Nominating Committee for Election of Officers
- 3. Review of Financial Reports
- 4. Discussion of Investment Options for Authority Funds
- 5. Review of Proposed Budget for FY 2006
- 6. Other Business