

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

**September 14, 2005  
5:00 PM  
Rays Mill Pond Restaurant**

**Agenda**

1. Review and Approval of Minutes of Previous Meeting
2. Report of Nominating Committee and 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
7. Meeting and Dinner with Elected/Appointed Officials