



**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors  
Thursday, September 19th, 2013 - 9:30 am PST**

**Hyatt Place, 110 6th Ave. North, Seattle, WA 98109**

**Conference call number: 1-218-862-6420 Access code: 312217#**

**AGENDA**

1. Call to order – *Gregg Chason*
2. Approve minutes of the: July 18th, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2012 WMMFA financial statements / review  
Q & A with *Nancy Young*, CPA, CISA, CFE for Moss Adams LLP
4. Report on August and YTD 2013 financial results – *John Friedrich*  
Pounds by CEP totals  
Financial reports  
Unpaid past due manufacturer's invoices to date
5. Standard Plan Finance Policy discussion - *Open*
6. 2014 WMMFA Standard Plan submission – summary of changes, operational review, status - *John Friedrich*
7. Review of processing Standards and processor requirements - *John Friedrich*
8. CRT Glass disposition update – *John Friedrich*
9. Items to be discussed at future meetings - TBD

Adjourn meeting