



**Regular Meeting of the Board of Directors
Thursday October 3, 2019 - 9:30 am PT
Waiter's Table Private Dining Room
Hyatt Regency Lake Washington**

**1053 Lake Washington Blvd. N.
Renton, WA 98056**

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to Order – *Brandon Seegmiller*
2. Approve minutes of the July 18, 2019 regular meeting of Board (**Board vote**) – *Brandon Seegmiller*
3. Board Member Position Change – WMMFA Treasurer Position - *All (Board Vote)*
4. WMMFA Financial Review and SAO Audit Exit items final– Management Response – *John Friedrich*
5. Review / Audit type and format for 2019 Statements (**Board Vote**) – *John Friedrich / Board*
6. *Pending* - To be determined – legal or regulatory discussion - *Marlys Palumbo, Van Ness Feldman LLP*
7. WMMFA Restitution fund allocation and accounting continued – *John Friedrich, Board Members*
8. 2020 Volume and Preliminary Budget Projections – *John Friedrich*
9. Report on year to date 2019 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Cost trends
 - Unpaid past due manufacturer's invoices to date
10. WMMFA Processor Contract and Environmental standards and requirements discussion– *Board Members, John Friedrich*
11. Matters to discuss at the November 21, 2019 meeting
 - Annual election of authority officers from sitting board members
 - Q1 2020 Final Budget Proposal with 2020 Annual Projected Budget
 - Legal Counsel Selection 2020

Adjourn meeting