



## ADMINISTRATION COMMITTEE AGENDA

May 28, 2019

Time: 4:00 p.m. / Location: OCRRA – 100 EDR

Admin Members: M. Reilly – Chair, R. Raman, T. Geiss,  
T. Glazier, D. Lawless

### PRESENT DISCUSSION ITEMS:

1. **Change Order Process** - *Resolution*
2. **Waste to Energy Insurance Procurement** – *Update*
3. **Small Contracts**
4. **Quarterly Investment Report**
5. **Executive Session** - *Personnel*

### UPCOMING ITEMS

**RCR Property Acquisition**

**Annual Meeting Change to Bylaws – Resolution**

### OLD BUSINESS

Notes