



**Appalachian States Low-Level
Radioactive Waste Commission**

ANNUAL MEETING

DRAFT AGENDA

10:00 AM – 12:30 PM

October 27, 2023

1. Call to Order **Chairperson**
2. Introduction and Roll Call **Chairperson**
3. Adoption or Modification of the Agenda **Chairperson**
4. Approval of the Minutes of the October 28, 2022 Meeting **Chairperson**
5. Report of the Chairman and Executive Director
 - A Review of Treasurer's Report for FY 2022-23 **Rich Janati**
 - B Status of Commercial Low-Level Radioactive Waste (LLRW) Disposal Facilities
Rich Janati
 - C Information on LLRW Disposal in the Appalachian Compact **Rich Janati**
- BREAK**
6. Unfinished Business
 - A Annual Audit Recommendations and Commission's Response **Maria Kennison/
Rich Janati**
 - Evaluation of costs and benefits of having Commission personnel with the ability to prepare financial statements
 - Evaluation of segregation of accounting duties and other financial controls
 - B Discussion of the Bylaws **Tim Anderson**
 - C Report on Activities of Low Level Waste Forum **Ed Hammerberg/Rich Janati**
7. New Business
 - A Election of Officers **Chairperson**
 - B Adoption of Revised Approved Budget for FY 2023-24 and Proposed Budget for FY 2024-25 **Rich Janati**
 - C 2024 Annual Meeting Schedule **Rich Janati**
8. Public Comment **Chairperson**



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9. Adjournment - **Chairperson**

LUNCH - Commission Members, alternates and staff Only