

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Sept. 26, 2013
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the August 21, 2013, Regular Board Meeting Minutes (Attachment 1).

IV. Board Committee Reports

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Meeting Room Policy (Attachment 2).

B. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Casualty Program Renewals (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Disbursement of Authority Funds (Attachment 4).
3. Board Action will be sought for the Resolution Regarding 2013 Year End Audit (Attachment 5).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.