



MEMORANDUM

TO: MIRA Finance Committee
FROM: Joel Freedman, Finance Committee Chairperson
DATE: February 6, 2015
RE: Notice of Regular Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on Wednesday, February 11, 2015, at 10:30 a.m. *in the Board Room at 211 Murphy Rd. Hartford, CT 06114.*

Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – January 15, 2014 Finance Committee Minutes (*Attachment 1*).
- C. Review and Recommend for Board Approval – FY 2016 CSWS Division Operating and Capital Budget (*Attachment 2*).
- D. Review and Recommend for Board Approval – Amendment to FY 2015 CSWS Division Operating and Capital Budget (*Attachment 3*).
- E. Review and Recommend for Board Approval – Final Distribution of Funds for Southwest Connecticut Regional Recycling Operating Committee (*Attachment 4*)
- F. Discussion of Informational Reports Period ending November 30, 2014 (*Attachment 5*).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Southeast Project
CSWS Recycling Summaries	Authority Budget
Property Division Financials	

- G. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- H. Next meeting scheduled for Thursday, March 12, 2015

cc: Don Stein, Chairman Tom Kirk, President Mark Daley, CFO
Laurie Hunt, Esq. Peter Egan Jeff Duvall
Deepa Krishna Tina Mateo Cheryl Kaminsky