

MEMORANDUM

TO: MIRA Finance Committee

FROM: Joel Freedman, Finance Committee Chairperson

DATE: May 15, 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 *Thursday May 21, 2015, at 10:30 a.m. in the Board Room at 211 Murphy Rd. Hartford, CT 06103*.

Pledge of Allegiance

- Public Comment
- Review and <u>Approve</u> April 16, 2015 Finance Committee Minutes (Attachment 1).
- Discussion Insurance Renewals (Attachment 2)
- Review and Recommend Resolution Regarding Amendment to Tier 1 and Tier 3 Municipal Solid Waste Management Service Agreements (*Attachment 3*)
- Review and Recommend Resolution Authorizing Additional Use of Reserves to Pay Certain FY '15 Legal Costs (*Attachment 4*)
- Discussion Elements of Long Term Financial Plan Update Performance Comparisons (*Attachment 5*).
- Discussion of Informational Reports Period ending March 31, 2015 (*Attachment 6*).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Southeast Project
CSWS Recycling Summaries	Authority Budget
Property Division Financials	FY 2016 Budget Spreads

- Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- Additional Consideration of Insurance Renewals and Draft Recommendations
- Next meeting scheduled for Thursday, June 18, 2015

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