



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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September 16, 2011

To: CRRA Finance Committee
From: Ted Martland, Finance Committee Chairperson
Re: Notice of Finance Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **September 22, 2011 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – May 12, 2011 Finance Committee Minutes (*Attachment A*)
- C. Review and Recommend for Board Approval – Insurance Renewal (*Attachment B*)
 - Commercial General Liability
 - Umbrella Liability
 - Automobile Liability
 - Pollution legal Liability
- D. Review and Recommend for Board Approval – 2011 Year End Audit (*Attachment C*)
- E. Executive Session to discuss pending litigation and pending RFP responses
- F. Review and Recommend for Board Approval – Contribution to Mid-Conn Risk Fund (*Attachment D*)
- G. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD June 2011 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
- H. Next meeting scheduled for 9:30 a.m. Thursday, October 20, 2011.

cc: Michael Pace, Chairman Tom Kirk, President Jim Bolduc, CFO
Bettina Ferguson Laurie Hunt, Esq. Peter Egan
Jeff Duvall Nhan Vo-Le Lynn Martin
Tina Mateo Will Reynolds, CPA