

Materials Innovation and Recycling Authority

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October 10, 2014

To: MIRA Finance Committee
From: Joel Freedman, Finance Committee Chairperson
Re: Notice of Regular Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the MIRA Board of Directors on **Thursday, October 16, 2014, at 10:30 a.m. in the Board Room at 211 Murphy Rd. Hartford, CT 06103.**

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – September 18, 2014, Finance Committee Minutes (*Attachment 1*).
- C. Review and Recommend for Board Approval – Draft resolution extending Public Officials and Property insurance policy periods (*Attachment 2*).
- D. Review and Recommend for Board Approval – Draft resolution transferring additional funds into the Mid Connecticut Litigation Reserve (*Attachment 3*).
- E. Review and Recommend for Board Approval – Draft resolution distributing escrow and related funds to Wallingford project towns (*Attachment 4*).
- F. Review – Fiscal Year 2014 Audit Management Letter (*Attachment 5*).
- G. Discussion of Informational Reports (Period ending August 31, 2014) (*Attachment 6*).

CSWS Financials	CSWS Recycling Summary
CSWS Electricity	Property Division Financials
CSWS Solid Waste Summary	MIRA Cash Flow
Southeast Project	FY 2016 Budget Schedule

- H. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- I. Next meeting scheduled for November 13, 2014

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