

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Feb. 20, 2014
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. Finance Committee Reports

1. Presentation of Proposed CSWS and Property Division Budgets for FY 2015 (Attachment 1).
2. Board Action will be sought for the Resolution Regarding Disposition of Accounts and Flow of Funds Associated with the Connecticut Resources Recovery Authority's Property Division (Attachment 2).
3. Board Action will be sought for the Property Division Budget (Attachment 3).
4. Board Action will be sought for the Resolution Regarding Disposition of Accounts and Flow of Funds Associated with the Connecticut Resources Recovery Authority's CSWS Division (Attachment 4).
5. Board Action will be sought for the CSWS Division Budget (Attachment 5).

IV. Legal

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 6).

V. Organizational Synergy & Human Resources Report

VI. Chairman and President's Reports

VII. 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.