



CONNECTICUT  
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AUTHORITY

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June 17, 2013

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

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There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, June 20, 2013 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** – May 9, 2013, Special Finance Committee Minutes (*Attachment A*)
- C. Review and **Approve** – May 23, 2013, Finance Committee Minutes (*Attachment B*)
- D. Review and **Recommend for Board Approval** - Workman's Compensation Insurance (*Attachment C*)
- E. Review and **Recommend for Board Approval** - Landfill Division Budgets (*Attachment D*)
- F. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- G. Informational:
  - CSWS Source and Use of Funds Analysis (*Attachment 1*)
  - Update on Status of Legal Bill Payments (*Attachment 2*)
  - Monthly Capital Expenditure Report (*Attachment 3*)
  - Post-Closure Repayment Tracking Report (*Attachment 4*)
  - State of Connecticut Audit Letter (*Attachment 5*)
  - Transfer of CRRA Capital Assets (*Attachment 6*)
- H. Next meeting scheduled for Sept. 19, 2013

cc: Don Stein, Chairman	Tom Kirk, President	Jim Bolduc, CFO
Laurie Hunt, Esq.	Peter Egan	Jeff Duvall
Nhan Vo-Le	Lynn Martin	Eric Womack
Tina Mateo		