



**MEMORANDUM**

**TO:** MIRA Finance Committee  
**FROM:** Joel Freedman, Finance Committee Chairperson  
**DATE:** April 10, 2015  
**RE:** Notice of Regular Finance Committee Meeting

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There will be a *telephonic* meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on *Thursday April 16, 2015, at 10:30 a.m.* The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – March 19, 2015 Finance Committee Minutes (*Attachment 1*).
- C. Discussion – Update on insurance marketing and related matters for July 2015 policy renewals.
- D. Discussion – Funding and accounting for CSWS deficit in budget versus actual energy sales.
- E. Discussion of Informational Reports Period ending February 28, 2015 (*Attachment 2*).

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

- F. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- G. Next meeting scheduled for Thursday, May 21, 2015

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