



MEMORANDUM

TO: MIRA Finance Committee
FROM: Joel Freedman, Finance Committee Chairperson
DATE: March 13, 2015
RE: Notice of Regular Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on *Thursday March 19, 2015, 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 – February 11, 2015 Finance Committee Minutes (*Attachment 1*).
- C. Discussion of Facility - Allocated Net Cost of Operation (*Attachment 2*).
- D. Update of Ongoing Planning Efforts (Jets Sustainability & Long Term Financial Plan).
- E. Review and Recommend for Board Approval – Fiscal Year 2016 Landfill Division Operating and Capital Budget (*Attachment 3*)
- F. Review and Recommend for Board Approval – Draft Resolution Authorizing Temporary Services for Property Division (*Attachment 4*)
- G. Discussion of Informational Reports Period ending January 31, 2015 (*Attachment 5*).

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

- 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 Thursday, April 16, 2015

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