

**Finance Committee  
June 19, 2012 Regular Telephonic Meeting  
Draft Minutes**

Members Present by telephone:      Committee Chairman Timothy Griswold  
Andrew Nunn

CRRA Staff Present:                      Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Jeffrey Duvall, Director of Budgets and Forecasting  
Laurie Hunt, Director of Legal Services  
Moira Benacquista, Secretary to the Board/Paralegal

Committee Chairman Griswold called the meeting to order at 9:32 a.m. He said there were no members of the public who wished to comment and proceeded with the agenda.

Mr. Bolduc welcomed Director Nunn to the Committee.

**1.      Approval of the Minutes of the May 18, 2012, Finance Committee Meeting**

Committee Chairman Griswold requested a motion to accept the minutes of the May 18, 2012, Finance Committee meeting. The motion to approve the minutes was made by Committee Chairman Griswold and seconded by Director Nunn.

The motion to approve the minutes was approved by roll call. Director Nunn abstained as he was not present at the last meeting.

**2.      Motion to Move Item C to after the Informational Section**

Committee Chairman Griswold made a motion to move agenda Item C to follow the Informational Section. Director Nunn seconded the motion.

The motion previously made and seconded was approved unanimously by roll call.

**EXECUTIVE SESSION**

Committee Chairman Griswold requested a motion to enter into Executive Session to discuss pending litigation and pending RFP responses. Mr. Bolduc said the Executive Session will also address trade secrets and feasibility estimates and evaluations. The motion was made by Director Nunn and seconded by Committee Chairman Griswold. The motion previously made and seconded was approved unanimously by roll call. Committee Chairman Griswold requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk  
Jim Bolduc  
Laurie Hunt

The Executive Session commenced at 10:05 a.m. and concluded at 11:02 a.m.

The meeting was reconvened at 11:02 a.m., the door was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

**ADJOURNMENT**

Committee Chairman Griswold requested a motion to adjourn the meeting. The motion was made by Director Nunn and seconded by Committee Chairman Griswold.

The meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Moira Benacquista  
HR Specialist/Board Administered