

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
Dec. 19, 2013
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. Minutes

1. Board Action will be sought for Approval of the Special Nov. 4, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Special Nov. 14, 2013, Board Meeting Minutes (Attachment 2).
3. Board Action will be sought for Approval of the Special Nov. 21, 2013, Board Meeting Minutes (Attachment 3).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Power Products Consulting Services (Attachment 4).
2. Board Action will be sought for the Resolution Regarding Authorizing Use of Reserves to Pay Certain FY'14 Legal Costs (Attachment 5).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding the Authority Budget (Attachment 6).
2. Ten Year Financial Plan Presentation (Included Attachment 7).

B. Organizational Synergy & Human Resources Reports

1. Board Action will be sought for the Resolution Regarding Renewal of Employee Benefit Program (Attachment 8).

VII. Chairman and President's Reports

VIII. 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.