



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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November 10, 2008

To: CRRA Finance Committee
From: Linda Savitsky, Finance Committee Chairperson
Re: Notice of Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, November 13, 2008 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – October 3, 2008 Special Finance Committee Minutes (*Attachment A*)
- B. Review and **Approve** – October 15, 2008 Finance Committee Minutes (*Attachment B*)
- C. Review and **Recommend for Board Approval** 3 Year Contract for Insurance Broker/Consultant (*Attachment C*)
- D. Review Auditor Management Letter & Responses (*Attachment D*)
- E. Discussion of CCR (Carlin, Charron & Rosen, LLP) Budget Request
- F. Review and **Recommend for Board Approval** General Fund Budget (*Attachment E*)
- G. Review and **Recommend for Board Approval** Southeast Budget (*Attachment F*)
- H. Executive Session to discuss pending litigation and auditors.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD August 2008 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- Budget Schedule (*Attachment 4*)
- E-Procurement Audit (*Attachment 5*)
- Allocation Methodology (*Attachment 6*)

I. Next meeting scheduled for 9:30 a.m. Thursday, December 11, 2008.

Please notify Moira Kenney of your attendance at (860) 757-7787 at your earliest convenience.

cc:	Michael Pace, Chairman	Tom Kirk, President	Jim Bolduc, CFO
	Bettina Bronisz	Laurie Hunt, Esq.	Peter Egan
	Mike Tracey	Nhan Vo-Le	Lynn Martin
	Jeff Duvall	Scott Trenholm, CPA	Tina Mateo