



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7743

February 11, 2008

To: CRRA Finance Committee
From: James Francis, Finance Committee Chairman
Re: Notice of Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, February 14, 2008 at 9:30 a.m.** in the Board Room of 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – January 10, 2008 Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Approval** – Mid-Conn Project Budget (*Attachment B*)
- C. Executive Session to discuss pending litigation.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD November 2007 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- Update on STIF Investment (*Attachment 4*)

- D. Next meeting scheduled for 9:30 a.m. Thursday, March 20, 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	Rob Constable	Laurie Hunt, Esq.
Mike Tracey	Peter Egan	Nhan Vo-Le
Lynn Martin	Chris Hyfield	Scott Trenholm, CPA