



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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February 13, 2009

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, February 19, 2009 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – January 15, 2009, Finance Committee Minutes (Attachment A)
- B. Review and **Recommend for Board Adoption** – MDC Mid-Conn Operating Budget (Attachment B)
- C. Review and **Recommend for Board Approval** - Mid-Conn Budget (*Attachment C*)
- D. Executive Session to discuss pending litigation, personnel matters, and RFP responses with appropriate staff.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD December 2008 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)

- E. Next meeting scheduled for 9:30 a.m. Thursday, March 19, 2009.

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