



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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

July 13, 2009

To: CRRA Finance Committee

From: Linda Savitsky, Finance Committee Chairperson

Re: Notice of Finance Committee Meeting

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There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, July 16, 2009 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

- A. Review and **Approve** – June 11, 2009, Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Adoption** – Funding of Shelton Landfill Post Closure Reserve (*Attachment B*)
- C. Review and **Recommend for Board Adoption** – Bridgeport Post Project and Risk Fund Reserves (*Attachment C*)
- D. Review and **Recommend for Board Adoption** – Garbage Museums Budget (*Attachment D*)
- E. Review and **Recommend for Board Adoption** – 2009 Recycling Rebate (*Attachment E*)
- F. Informational:
  - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
  - Financial and Variance Report – YTD March 2008 (*Attachment 2*)
  - Update on Status of Legal Bill Payments (*Attachment 3*)
  - Quarterly Capital Expenditure Report (*Attachment 4*)
  - Bridgeport Project Financial Statements as of December 31, 2008 (*Attachment 5*)
- G. Next meeting scheduled for 9:30 a.m. Thursday, September 17, 2009.

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	Will Reynolds, CPA	Tina Mateo