



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone
Fax

(860)757-7700
(860)757-7743

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

Pledge of Allegiance

- A. Review and **Approve** – February 19, 2009, Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Adoption** – Insurance Renewals – Public Official and Property (*Attachment B*)
- C. Review and **Recommend for Board Adoption** – Establishment of Bridgeport Post Project Reserve (*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 January 2009 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- Risk Management Annual Report (*Attachment 4*)

- E. Next meeting scheduled for 9:30 a.m. Thursday, April 16, 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