



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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November 9, 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, November 12, 2009 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – October 22, 2009 Finance Committee Minutes (*Attachment A*)
- C. Review Auditors Management Letter and Responses (*Attachment B*)
- D. Executive Session Personnel and Security Matters (Auditors)
- E. Review and **Recommend for Board Approval** – General Fund Budget (*Attachment C*)
- F. Review and **Recommend for Board Approval** – Southeast Budget (*Attachment D*)
- G. Executive Session to discuss pending litigation.
- H. Informational:
  - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
  - Financial and Variance Report – YTD September 2009 (*Attachment 2*)
  - Update on Status of Legal Bill Payments (*Attachment 3*)
  - Monthly Capital Expenditure Report (*Attachment 4*)
  - State Audit FY'06 & FY'07 Reports (*Attachment 5*)
  - Section 4-33a Filing (*Attachment 6*)
- I. Next meeting scheduled for 9:30 a.m. Thursday, December 10, 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