



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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

April 19, 2010

To: CRRA Finance Committee
From: Linda Savitsky, Finance Committee Chairperson
Re: Notice of Finance Committee Meeting

There will be a ***Telephonic Meeting*** of the Finance Committee of the CRRA Board of Directors on ***Thursday, April 22, 2010 at 9:30 a.m.*** at CRRA 100 Constitution Plaza, Hartford, CT Boardroom.

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – March 18, 2010 Finance Committee Minutes (*Attachment A*)
- C. Review and **Recommend for Board Approval** – Bridgeport Financial Summary and Reserve Contribution (*Attachment B*)
- D. Review and **Recommend for Board Approval** – Establishment Of Trash Museum Bank Account Reserve (*Attachment C*)
- E. Executive Session to discuss pending litigation and Personnel and Security Matters
- F. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD February 2010 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - Status of Garbage Museum Source and Use of Funds Analysis (*Attachment 5*)
 - Quarterly Fund Investment Review (*Attachment 6*)
 - Quarterly FY10 Town Subsidy Report (*Attachment 7*)
 - State Audit Report Updates (*Attachment 8*)
 - Financial Audit Management Letter Updates FY'08 & FY'09 (*Attachment 9*)
 - Section 4-33a Filing (*Attachment 10*)
- G. Next meeting scheduled for 9:30 a.m. Thursday, May 20, 2010.

cc: Michael Pace, Chairman	Tom Kirk, President	Jim Bolduc, CFO
Bettina Ferguson	Laurie Hunt, Esq.	Peter Egan
Jeff Duvall	Nhan Vo-Le	Lynn Martin
Tina Mateo	Will Reynolds, CPA	Eric Womack