



CONNECTICUT  
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AUTHORITY

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December 6 , 2010

To: CRRA Finance Committee  
From: Ted Martland, 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, December 9, 2010 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

Public Comment

- A. Review and **Approve** – November 11, 2010 Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Approval** – Authority Operating & Capital Budgets
- C. (*Attachment B*)
- D. Review and **Recommend for Board Approval** – Bridgeport Review & Distribution (*Attachment C*)
- E. Executive Session to discuss pending litigation and pending RFP responses
- F. Informational:
  - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
  - Financial and Variance Report – YTD October 2010 (*Attachment 2*)
  - Update on Status of Legal Bill Payments (*Attachment 3*)
  - Monthly Capital Expenditure Report (*Attachment 4*)
  - Quarterly Unaudited Financials (*Attachment 5*)
  - BST Letter (*Attachment 6*)
  - SCRRA Refinancing Summary (*Attachment 7*)
- G. Next meeting scheduled for 9:30 a.m. Thursday, January 20, 2011.

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