



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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February 12, 2010

To: CRRA Finance Committee

From: Linda Savitsky, Finance Committee Chairperson

Re: Notice of Finance Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, February 18, 2010 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 – January 21, 2010 Finance Committee Minutes (*Attachment A*)
- C. Review and Recommend for Board Approval – FY10 MDC Mid-Conn Operating Budget (*Attachment B*)
- D. Review and Recommend for Board Approval – FY10 Mid-Conn Budget (*Attachment C*)
- E. Review and Recommend for Board Approval – Mid-Conn Fixed Asset Write-Off (*Attachment D*)
- F. Review and Recommend for Board Approval – 3 Year Contract for Economic Advisor (*Attachment E*)
- G. Executive Session to discuss pending litigation and Personnel and Security Matters
- H. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD November 2009 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - 2nd Quarter Unaudited Financials (*Attachment 5*)
 - FY 2009 State of Connecticut Audit (*Attachment 6*)
- I. Next meeting scheduled for 9:30 a.m. Thursday, March 18, 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