



100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
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March 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, March 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** – February 18, 2010 Finance Committee Minutes (*Attachment A*)
 - C. Executive Session to discuss pending litigation and Personnel and Security Matters
 - D. Review and **Recommend for Board Approval** – Mid-Conn Fixed Asset Write-Off (*Attachment B*)
 - E. Review and **Recommend for Board Approval** – Insurance Renewals - Property (*Attachment C*)
 - F. Review and **Recommend for Board Approval** – Insurance Renewals – Public Officials (*Attachment D*)
 - G. Review and **Recommend for Board Approval** - Southwest IPC Budget (*Attachment E*)
 - H. Review and **Recommend for Board Approval** – Stratford Garbage Museum Budget (*Attachment F*)
 - I. Review and **Recommend for Board Approval** – Property Division Budgets (*Attachment G*)
 - J. Executive Session to discuss pending litigation and Personnel and Security Matters
 - K. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD January 2010 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - Extension Option for Year 3 for Insurance Consultant (*Attachment 5*)
 - Risk Management Annual Report (*Attachment 6*)
 - L. Next meeting scheduled for 9:30 a.m. Thursday, April 22, 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