



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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April 13, 2012

To: CRRA Finance Committee
From: Ted Martland, Finance Committee Chairperson
Re: Notice of Telephonic Finance Committee Meeting

There will be a telephonic meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, April 19, 2012 at 9:30 a.m.** in the Board Room at 100 Constitution Plaza, Hartford, CT.

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – March 15, 2012 Finance Committee Minutes (*Attachment A*)
- C. Review and **Recommend for Board Approval** – 3 Year Audit Contract (*Attachment B*)
- D. Executive Session to discuss pending litigation and pending RFP responses
- E. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD February 2012 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - Financial Audit Management Letters Update (*Attachment 5*)
- F. Next meeting scheduled for 9:30 a.m. **Thursday, May 24, 2012.**

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