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AUTHORITY

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May 18, 2012

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

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There will be a telephonic meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, May 24, 2012 at 9:30 a.m.** in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – April 19, 2012 Finance Committee Minutes (*Attachment A*)
- C. Review and Recommend for Board Approval – Worker’s Compensation Renewal (*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 March 2012 (*Attachment 2*)
  - Update on Status of Legal Bill Payments (*Attachment 3*)
  - Monthly Capital Expenditure Report (*Attachment 4*)
- F. Next meeting scheduled for 9:30 a.m. **Thursday, June 21, 2012.**

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