



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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April 15, 2013

To: CRRA Finance Committee
From: Timothy Griswold, Finance Committee Chairperson
Re: Notice of Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, April 18, 2013, 2013 at 10:30 a.m.** in the Board Room at 211 Murphy Rd. Hartford, CT 06103.

Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – March 14, 2013, Finance Committee Minutes (*Attachment A*)
- C. **Review and Approve** – Property Division (*Attachment B*)
- D. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- E. Informational:
 - CSWS Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD Feb'13 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - Post-Closure Repayment Tracking Report (*Attachment 5*)
- F. Next meeting scheduled for 10:30 a.m. Thursday, May 23, 2013

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		