



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7743**

March 8, 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, March 14, 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** – February 14, 2013, Finance Committee Minutes (*Attachment A*)
 - C. ***Review and Approve*** – Renewal of All Risk Property Insurance and Public Officials’ & Employment Practices Liability Insurance (*Attachment B*)
 - D. ***Review and Approve*** – Property Division (*Attachment C*)
 - E. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
 - F. Informational:
 - CSWS Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
 - Post-Closure Borrowings Repayment Tracking Report (*Attachment 5*)
 - Fiduciary and Crime Insurance Renewal Information (*Attachment 6*)
 - G. Next meeting scheduled for 10:30 a.m. Thursday, April 18, 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