



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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May 20, 2013

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

There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, May 23, 2013 at 10:30 a.m.** in the Board Room at 211 Murphy Rd., Hartford, CT 06114.

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – April 18, 2013, Finance Committee Minutes (*Attachment A*)
- C. Executive Session with CRRA Auditors to discuss personnel matters.
- D. Review and **Recommend for Board Approval** - Mid-CT Audit (Period Ending 11/15/12) (*Attachment B - To be distributed via e-mail May 21, 2013*)
- E. Review and **Recommend for Board Approval** – Revisions to FY14 Property Division and CSWS Operating and Capital Budget Resolutions (*Attachment C*)
- F. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- G. Informational:
 - CSWS Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD March '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*)
 - State of Connecticut Audit Letter (*Attachment 6*)
- H. Next meeting scheduled for 10:30 a.m. **Thursday, June 20, 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		