



**CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY**

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November 14, 2013

To: CRRA Finance Committee  
From: Joel Freedman, Finance Committee Chairperson  
Re: Notice of Finance Committee Meeting

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There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, November 14, 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** – October 24, 2013, Finance Committee Minutes (*Attachment A*)
- C. Review and **Recommend for Board Approval** – Response to Financial Audit Management Letter Fiscal Year 2012 (*Attachment B*)
- D. Executive Session to discuss pending litigation, personal matters and pending RFP responses.
- E. Review and **Recommend for Board Approval** – Southeast Budget (*Attachment C*)
- F. Review and **Recommend for Board Approval** – Authority Budget (*Attachment D*)
- G. Informational:
  - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
  - Financial and Variance Report – YTD September 2013 (*Attachment 2*)
  - Post Closure Repayment Tracking Report *YTD October* (*Attachment 3*)
  - Monthly Capital Expenditure Report (*Attachment 4*)
- H. Next meeting scheduled for 9:30 a.m. Thursday, December 12, 2013.

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