



**CONNECTICUT  
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AUTHORITY**

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April 14, 2014

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, April 17, 2014, 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 13, 2014, Finance Committee Minutes (*Attachment A*)
- C. Discussion of Informational Material
- D. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- E. Informational:
  - Property Division and CSWS Flow of Funds (*Attachment 1*)
  - Financial and Variance Report – YTD February 2014 (*Attachment 2*)
  - Monthly Capital Expenditure Report (*Attachment 3*)
  - Post-Closure Borrowings Repayment Tracking Report (*Attachment 4*)
  - Landfill Reserve Balance Tracking (*Attachment 5*)
- F. Next meeting scheduled for 10:30 a.m. Thursday, May 15, 2014

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