

Materials Innovation and Recycling Authority

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July 14, 2014

To: MIRA Finance Committee

From: Joel Freedman, Finance Committee Chairperson

Re: Notice of Regular Telephonic Finance Committee Meeting

There will be a telephonic meeting of the Finance Committee of the MIRA Board of Directors on **Thursday, July 17, 2014, at 10:30 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.**

Pledge of Allegiance

- A. Public Comment
- B. Review and **Approve** – June 19, 2014, Finance Committee Minutes (*Attachment 1*).
- C. Review and Recommend for Board Approval – Draft Resolution Concerning Pollution Legal Liability Insurance (*Attachment 2*).
- D. Discussion of Informational Items
- E. Executive Session to discuss pending litigation and pending RFP responses
- F. Informational:
 - Property Division and CSWS Flow of Funds (*Attachment A*)
 - Financial and Variance Report – YTD April 2014 (*Attachment B*)
 - Monthly Capital Expenditure Report (*Attachment C*)
- G. Next meeting scheduled for September 18, 2014, – There is no August meeting of the Finance Committee.

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