

# Materials Innovation and Recycling Authority

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

June 12, 2014

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

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There will be a meeting of the Finance Committee of the MIRA Board of Directors on ***Thursday, June 19, 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** – May 15, 2014, Finance Committee Minutes (*Attachment 1*)
- C. Review and Recommend for Board Approval Landfill Division Budget (*Attachment 2*)
- D. Discussion of CRRRA / MIRA Transition
- E. Discussion of Informational Items
- F. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- G. Informational:
  - Certificate of Achievement for Excellence in Financial Reporting (FY 13) (*Attachment A*)
  - Property Division and CSWS Flow of Funds (*Attachment B*)
  - Financial and Variance Report – YTD April 2014 (*Attachment C*)
  - Monthly Capital Expenditure Report (*Attachment D*)
- H. Next meeting scheduled for July 17, 2014

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