



CONNECTICUT
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Mar. 10, 2014

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

There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, March 13, 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** - January 23, 2014, Finance Committee Minutes (*Attachment A*)
- C. Review and **Approve** - February 14, 2014, Finance Committee Minutes (*Attachment B*)
- D. Review and **Recommend for Board Approval** - Renewal of All Risk Property Insurance, Public Officials' & Employment Practices Liability Insurance, Crime Insurance, and Fiduciary Insurance (*Attachment C*) (*Fiduciary Resolution to be e-mailed later*)
- E. Review– Potential FY 2013 CSWS Recycling Rebates (*Attachment D*)
- F. Review and **Recommend for Board Approval** – Transfer of Montville Landfill Post Closure Reserve Funds to SCRRA (*Attachment E*)
- G. Informational:
 - Property Division and CSWS Flow of Funds (*Attachment 1*)
 - Financial and Variance Report – YTD January 2014 (*Attachment 2*)
 - Monthly Capital Expenditure Report (*Attachment 3*)
 - Post-Closure Borrowings Repayment Tracking Report (*Attachment 4*)
 - Landfill Reserve Balance Tracking (*Attachment 5*)
- H. Next meeting scheduled for 10:30 a.m. Thursday, April 17, 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	