



## MEMORANDUM

**TO:** MIRA Finance Committee  
**FROM:** Joel Freedman, Finance Committee Chairperson  
**DATE:** November 10, 2014  
**RE:** Notice of Regular Telephonic Finance Committee Meeting

There will be a telephonic meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on Thursday, November 13, 2014, at 10:30 a.m. The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

### Pledge of Allegiance

- A. Public Comment
- B. Review and Approve – October 16, 2014, Finance Committee Minutes (*Attachment 1*).
- C. Review and Recommend for Board Approval – Draft Authority Budget (*Attachment 2*).
- D. Review and Recommend for Board Approval – Draft Southeast Budget (*Attachment 3*).
- E. Review and Recommend for Board Approval – Recycling Rebates (*Attachment 4*).
- F. Discussion of Informational Reports Period ending September 30, 2014 (*Attachment 5*).

CSWS Financials	CSWS Recycling Summary
CSWS Electricity	Property Division Financials
CSWS Solid Waste Summary	MIRA Cash Flow
Southeast Project	

- G. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- H. Next meeting scheduled for December 11, 2014

cc: Don Stein, Chairman                      Tom Kirk, President                      Mark Daley, CFO  
Laurie Hunt, Esq.                              Peter Egan  
Deepa Krishna                                      Tina Mateo                                      Eric Womack