

Materials Innovation and Recycling Authority

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Sept. 15, 2014

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

There will be a regular meeting of the Finance Committee of the MIRA Board of Directors on **Thursday, Sept. 18, 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** – July 17, 2014, Finance Committee Minutes (*Attachment A*).
- C. Review and **Recommend for Board Approval** – Casualty Program Renewal (*Attachment B*).
 - Commercial General Liability
 - Umbrella Liability
 - Pollution Legal Liability
 - Automobile Liability
- D. Review and **Recommend for Board Approval** – 2014 Year End Audit (*Attachment C*).
- 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 Reports (Period ending June 30, 2014):
 - Property Division and CSWS Flow of Funds (*Attachment 1*)
 - Financial and Variance Report (*Attachment 2*)
 - Monthly Capital Expenditure Report (*Attachment 3*)
- H. Next meeting scheduled for October 16, 2014

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