



MEMORANDUM

TO: MIRA Finance Committee
FROM: Joel Freedman, Finance Committee Chairperson
DATE: January 9, 2015
RE: Notice of Regular Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on Thursday, January 15, 2015, 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 – Dec. 11, 2014 Finance Committee Minutes (*Attachment 1*).
- C. Review and Recommend for Board Approval – FY 2016 Property Division Operating and Capital Budget (*Attachment 2*).
- D. Review of FY 2016 CSWS Budget Development – (Review material to be provided at the Finance Committee meeting).
- E. Update on FY 2016 Southeast Project Budget - (*Attachment 3*)
- F. Discussion of MIRA Financial System Upgrade – (*Attachment 4*)
- G. Discussion of Informational Reports Period ending November 30, 2014 (*Attachment 5*).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Southeast Project
CSWS Recycling Summaries	Authority Budget
Property Division Financials	FY 2014 CAFR (distribute at meeting)

- H. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- I. Next meeting scheduled for Wednesday, February 11, 2015

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