



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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April 14, 2008

To: CRRA Finance Committee
From: Ray O'Brien, Finance Committee Vice Chairman
Re: Notice of Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, April 17, 2008 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – March 20, 2008 Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Approval** – Wallingford Project Purchase Option (*Attachment B*)
- C. Executive Session to discuss pending litigation.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD January 2007 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- State Audit Report Updates (*Attachment 4*)
- Financial Audit Management Letter Updates (*Attachment 5*)
- Update on STIF Investment Treasurer (*Attachment 6*)
- Quarterly Fund Investment Review (*Attachment 7*)

- D. Next meeting scheduled for 9:30 a.m. Thursday, May 22, 2008.

Please notify Moira Kenney of your attendance at (860) 757-7787 at your earliest convenience.

cc: Michael Pace, Chairman	Tom Kirk, President	Jim Bolduc, CFO
Bettina Bronisz	Rob Constable	Laurie Hunt, Esq.
Floyd Gent	Peter Egan	Nhan Vo-Le
Lynn Martin	Chris Hyfield	Scott Trenholm, CPA