



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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September 17, 2007

To: CRRA Finance Committee

From: James Francis, Finance Committee Chairman

Re: Notice of Committee Meeting

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, September 20, 2007 at 9:30 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – July 19, 2007 Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Approval** Insurance Renewals (*Attachment B*)
- C. Review and **Recommend for Board Approval and Endorsement** FY '07 Audit Financial Statement (*Attachment C*)
- D. Review and **Recommend for Board Approval** Creating a Board Designated Reserve (*Attachment D*)
- E. Executive Session to discuss pending litigation.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD June 2007 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)

- F. Next meeting scheduled for 9:30 a.m. Thursday, October 18, 2007.

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