



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone  
Fax

(860)757-7700  
(860)757-7743

April 9, 2009

To: CRRA Finance Committee

From: Linda Savitsky, Finance Committee Chairperson

Re: Notice of Committee Meeting

---

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, April 16, 2009 at 9:30 a.m. via teleconference** from 100 Constitution Plaza, 6<sup>th</sup> Floor, Board Room, Hartford, CT 06103.

Pledge of Allegiance

- A. Review and **Approve** – March 19, 2009, Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Adoption** – Wallingford Reserve and Distribution (*Attachment B*)
- C. Executive Session to discuss pending litigation, personnel matters, and RFP responses with appropriate staff.

Informational:

- Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
- Financial and Variance Report – YTD February 2009 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- Quarterly Fund Investment Review (*Attachment 4*)
- Financial Audit Management Letter Updates (*Attachment 5*)
- State Audit Report Updates (*Attachment 6*)
- Quarterly Unaudited Financials (*Attachment 7*)
- Bridgeport Project Capital Asset Audit (*Attachment 8*)
- Quarterly Capital Expenditure Report (*Attachment 9*)

- D. Next meeting scheduled for 9:30 a.m. Thursday, May 21, 2009.

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	Laurie Hunt, Esq.	Peter Egan
Mike Tracey	Nhan Vo-Le	Lynn Martin
Jeff Duvall	Tina Mateo	