



100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
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December 8, 2008

To: CRRA Finance Committee
From: Linda Savitsky, Finance Committee Chairperson
Re: Notice of Committee Meeting

There will be a telephonic meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, December 11, 2008 at 9:30 a.m.**

Pledge of Allegiance

- A. Review and **Approve** – November 13, 2008, Finance Committee Minutes (*Attachment A*)
- B. 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 October 2008 (*Attachment 2*)
- Update on Status of Legal Bill Payments (*Attachment 3*)
- CAFR (Comprehension Annual Financial Report) – ***Draft to be mailed upon completion***
- Quarterly Unaudited Financials (*Attachment 4*)
- Constellation Energy Merger / Write-up (*Attachment 5*)
- Summary of Audits and Fees (*Attachment 6*)

- C. Next meeting scheduled for 9:30 a.m. Thursday, January 22, 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	Scott Trenholm, CPA	Tina Mateo