



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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September 14, 2009

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

There will be a meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, September 17, 2009 at 9:00 a.m.** at the Regional Recycling Center, 211 Murphy Road, Hartford, CT.

Pledge of Allegiance

- A. Review and **Approve** – July 16, 2009 Finance Committee Minutes (*Attachment A*)
- B. Review and **Recommend for Board Approval** – Casualty Program Renewal (*Attachment B*)
 - Commercial General Liability
 - Excess Liability
 - Pollution Legal Liability
 - Automobile Liability
- C. Review and **Recommend for Board Approval** – 2009 Year End Audit (*Attachment C*)
- D. Review and **Recommend for Board Approval** – Reclassification of Stratford Recycling Capital Reserve (*Attachment D*)
- E. Review and **Recommend for Board Approval** – Funding of Shelton Landfill Post Closure Reserve (*Attachment E*)
- F. Executive Session to discuss pending litigation and pending RFP responses
- G. Informational:
 - Status of Mid-Connecticut Source and Use of Funds Analysis (*Attachment 1*)
 - Financial and Variance Report – YTD June 2009 (*Attachment 2*)
 - Update on Status of Legal Bill Payments (*Attachment 3*)
 - Monthly Capital Expenditure Report (*Attachment 4*)
- H. Next meeting scheduled for 9:30 a.m. Thursday, October 22, 2009.

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	Will Reynolds, CPA	Tina Mateo