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100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7743

April 15, 2013

To: CRRA Finance Committee

From: Timothy Griswold, Finance Committee Chairperson

Re: Notice of Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the CRRA Board of Directors on ***Thursday, April 18, 2013, 2013 at 10:30 a.m.*** in the Board Room at 211 Murphy Rd. Hartford, CT 06103.

Pledge of Allegiance

A. Public Comment

B. Review and ***Approve*** – March 14, 2013, Finance Committee Minutes *(Attachment A)*

C. ***Review and Approve*** – Property Division (*Attachment B*)

D. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.

E. Informational:

- CSWS Source and Use of Funds Analysis *(Attachment 1)*
- Financial and Variance Report – YTD Feb'13 *(Attachment 2)*
- Update on Status of Legal Bill Payments *(Attachment 3)*
- Monthly Capital Expenditure Report *(Attachment 4)*
- Post-Closure Repayment Tracking Report *(Attachment 5)*

F. Next meeting scheduled for 10:30 a.m. Thursday, May 23, 2013

cc: Don Stein, Chairman
Laurie Hunt, Esq.
Nhan Vo-Le
Tina Mateo
Tom Kirk, President
Peter Egan
Lynn Martin
Jim Bolduc, CFO
Jeff Duvall
Eric Womack