Materials Innovation and Recycling Authority
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June 12, 2014

To: MIRA Finance Committee

From: Joel Freedman, Finance Committee Chairperson

Re: Notice of Regular Finance Committee Meeting

There will be a meeting of the Finance Committee of the MIRA Board of Directors on ***Thursday, June 19, 2014 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*** – May 15, 2014, Finance Committee Minutes (*Attachment 1*)

C. Review and Recommend for Board Approval Landfill Division Budget *(Attachment 2)*

D. Discussion of CRRA / MIRA Transition

E. Discussion of Informational Items

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

G. Informational:

- Certificate of Achievement for Excellence in Financial Reporting (FY 13) (*Attachment A)*
- Property Division and CSWS Flow of Funds *(Attachment B)*
- Financial and Variance Report – YTD April 2014 *(Attachment C)*
- Monthly Capital Expenditure Report *(Attachment D)*

H. Next meeting scheduled for July 17, 2014

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