

## MEMORANDUM

**TO:** MIRA Finance Committee  
**FROM:** Scott Shanley, Finance Committee Chairperson  
**DATE:** October 9, 2015  
**RE:** Notice of Regular Finance Committee Meeting

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There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on *Thursday, October 15, 2015 at 10:30 a.m. in the Board Room at 211 Murphy Rd. Hartford, CT 06103.*

### Pledge of Allegiance

- Public Comment
- Review and Approve – September 16, 2015 Finance Committee Minutes (*Attachment 1*).
- Review and Recommend for Board Approval - Resolution Concerning the Transfer of Southeast Project Flow of Funds Responsibilities to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRRA) (*Attachment 2*)
- Review and Recommend for Board Approval - Resolution Authorizing the Final Distribution of Wallingford Project Funds (*Attachment 3*)
- Discussion of Fiscal Year 2017 Budget Development Schedule (*Attachment 4*)
- Discussion of Informational Reports for Periods ending July 31, 2015 and August 31, 2015 (*Attachment 5*).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Southeast Project
CSWS Recycling Summaries	Authority Budget
Property Division Financials	

- Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- Review and Recommend for Board Approval - Resolution Adopting the FY 2017 Authority Budget (to be distributed at the meeting).
- Next meeting scheduled for Thursday November 12, 2015.

cc: Don Stein, Chairman  
Laurie Hunt, Esq.  
Deepa Krishna

Tom Kirk, President  
Peter Egan  
Tina Mateo

Mark Daley, CFO  
Jeff Duvall  
Cheryl Kaminsky