

MEMORANDUM

TO: MIRA Finance Committee
FROM: Scott Shanley, Finance Committee Chairperson
DATE: November 6, 2015
RE: Notice of Regular Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on *Thursday, November 12, 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 – October 15, 2015 Finance Committee Minutes (*Attachment 1*).
- Review and Recommend for Board Approval - Resolution Adopting the FY 2017 Property Division Operating and Capital Budgets (*Attachment 2*).
- Review and Recommend for Board Approval - Resolution Adopting the FY 2017 Landfill Division Operating Budget (*Attachment 3*).
- Review and Recommend for Board Approval - Resolution Authorizing the President to Execute Release of Liability and Required Concurrences Effectuating the Transfer of Southeast Project Flow of Funds Responsibilities to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRRA) (*Attachment 4*)
- Discussion of Informational Reports for Period ending September 30, 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 Authorizing the President to Agree to a Settlement (*Attachment 6*)
- Next meeting scheduled for Thursday December 10, 2015.

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

Tom Kirk, President
Peter Egan
Tina Mateo

Mark Daley, CFO
Jeff Duvall
Cheryl Kaminsky