Materials Innovation and Recycling Authority

MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: January 15, 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, January 21, 2016 at 10:30 a.m. in the Board Room at 211 Murphy Rd. Hartford, CT 06114.***

Pledge of Allegiance

- Public Comment
- Review and Approve – December 10, 2015 Finance Committee Minutes (***Attachment 1***).
- Review and Recommend for Board Approval – Resolution Transferring Additional Funds into the CSWS Improvement Fund (***Attachment 2***).
- Review and Recommend for Board Approval – Cost Benefit Analysis Examining the Timing of Major Maintenance Activities and Resolution Increasing the CSWS Capital Budget for FY 2016 (***Attachment 3***).
- Discussion of CSWS FY 2017 Draft Budget Development Material (***Attachment 4***).
- Review and Recommend for Board Approval – Resolution Recommending On Call Economic Advisory Consultants for three years ending February 28, 2019 (***Attachment 5***).
- Discussion of Informational Reports for Period ending November 30, 2015 (***Attachment 6***).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Southeast Project
CSWS Recycling Summaries	Authority Budget
Property Division Financials	FY 2015 CAFR Transmittal

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

cc: Don Stein, Chairman
Laurie Hunt, Esq.
Deepa Krishna
Roger Guzowski
Tom Kirk, President
Peter Egan
Tina Mateo
Mark Daley, CFO
Jeff Duvall
Cheryl Kaminsky