



MEMORANDUM

TO: MIRA Finance Committee
FROM: Scott Shanley, Finance Committee Chairperson
DATE: May 13, 2016
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, May 19, 2016 at 10:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.***

- Public Comment
- Review and Approve – April 21, 2016 Finance Committee Minutes (*Attachment 1*).
- Presentation, Review and Recommend for Board Approval – Resolution Concerning Proposed July 1 Insurance Renewals (*Attachment 2*).
- Review and Recommend for Board Approval – Resolution Concerning Consolidation of Mid Connecticut Project Reserve Accounts (*Attachment 3*).
- Discussion of Informational Reports for Period ending March 31, 2016 (*Attachment 4*).

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.

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