



MEMORANDUM

TO: MIRA Finance Committee

FROM: Scott Shanley, Finance Committee Chairperson

DATE: June 10, 2016

RE: Notice of Telephonic Finance Committee Meeting

There will be a *telephonic* meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Thursday, June 16, 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 – May 19, 2016 Finance Committee Minutes (*Attachment 1*).
- Review and Recommend for Board Approval – Resolution Concerning Selection of MIRA 401K Plan Advisor (*Attachment 2*).
- Review and Discussion of Recycling Facility Financial Performance and FY 2016 Recycling Rebate Status (*Attachment 3*).
- Discussion of Informational Reports for Period ending April 30, 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	FY 2016 Audit Schedule

- 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