Materials Innovation and Recycling Authority

MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: December 2, 2016

RE: Notice of Finance Committee Meeting

There will be a meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Thursday, December 8, 2016 at 10:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.***

- Public Comment (3 minutes per speaker)
- Review and Approve – November 10, 2016 Finance Committee Minutes (***Attachment 1***).
- Discussion of Draft FY 2018 Trash to Energy Facility O&M Budget (***Attachment 2***).
- Review and Approve Draft FY 2018 Property Division Budget (***Attachment 3***).
- Review and Approve Draft FY 2018 Landfill Division Budget (***Attachment 4***).
- Discussion of Informational Reports for Period ending October 31, 2016 (***Attachment 5***).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Authority Budget
CSWS Recycling Summaries	FY 2016 Draft CAFR Transmittals
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