



MEMORANDUM

TO: MIRA Finance Committee
FROM: Scott Shanley, Finance Committee Chairperson
DATE: April 7, 2017
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, April 13, 2017 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 – March 16, 2017 Finance Committee Minutes (*Attachment 1*).
- Review and Approve – Draft Resolution Increasing FY 2017 Authorized Distributions to the Tip Fee Stabilization Fund (*Attachment 2*).
- Discussion of Informational Reports for Period ending February 28, 2017 (*Attachment 3*).

CSWS Financials	MIRA Cash Flow
CSWS Electricity	CSWS Improvement Fund
CSWS Solid Waste Summary	Authority Budget
CSWS Recycling Summaries	FY 2018 Monthly Budget Spreads
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 Tom Kirk, President Mark Daley, CFO
Laurie Hunt, Esq. Peter Egan Jeff Duvall
Deepa Krishna Roger Guzowski Tina Mateo
Cheryl Kaminsky