



## MEMORANDUM

**TO:** MIRA Policies & Procurement Committee  
**FROM:** Moira Kenney, Assistant HR Manager/Board Administrator  
**DATE:** June 2, 2017  
**RE:** Notice of Telephonic Meeting

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There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on **Thursday, June 8, 2017 at 11:00 a.m. in the Board Room at MIRA's office located at 200 Corporate Place, Rocky Hill, CT 06067.**

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes of the May 11, 2017 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Agreement for Interruptible Contract Waste (*Attachment 2*).
5. Review and Recommend Resolution Regarding Purchase of Discrete Emission Reduction Credits (*Attachment 3*).
6. Review and Recommend Resolution Regarding Payment of Projected Additional Legal Expenditures (*Attachment 4*).
7. Executive Session to discuss pending litigation and pending RFP responses, potential lease of MIRA real estate, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
8. Informational
  1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 5*).
  2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 6*).
  3. Report on Legal Requests for Services (*Attachment 7*).
  4. Report on Solicitation (*Attachment 8*).
11. Such other items that may properly come before the Committee.