

**Finance Committee
July 20, 2017
Regular Draft Minutes**

Members Present via Telephone: Committee Chairman Shanley
 Jim Hayden
 Bob Painter
 Andrew Nunn

MIRA Staff Present: Tom Kirk, President
 Mark Daley, Chief Financial Officer
 Peter Egan, Director of Operations and Environmental
 Affairs
 Jeffrey Duvall, Director of Budgets and Forecasting
 Laurie Hunt, Director of Legal Services
 Deepa Krishna, Manager of Accounting and Financial
 Reporting
 Moira Keeney, Assistant HR Manager/Board Administrator
 Kanchan Arora, General Accountant

Public Present: John Pizzimenti, USA Hauling.

PUBLIC COMMENT

Committee Chairman Shanley called the meeting to order at 10:32 a.m. He said there were no members of the public who wished to comment and proceeded with the agenda.

1. Approval of the Minutes of the June 15, 2017, Finance Committee Minutes

Committee Chairman Shanley requested a motion to accept the minutes of the June 15, 2017, Finance Committee meeting. The motion to approve the minutes was made by Director Jim Hayden and seconded by Director Painter.

The motion to approve the minutes was approved unanimously by roll call.

2. Discussion-Informational

Mr. Daley reviewed the informational reports with the Committee.

EXECUTIVE SESSION

Committee Chairman Shanley requested a motion to go into Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters and feasibility estimates and evaluations.

The motion was made by Director Hayden and seconded by Director Nunn. The motion was approved unanimously by roll call. Committee Chairman Shanley requested that the following people remain for the Executive Session in addition to the Committee members:

Tom Kirk
Peter Egan
Laurie Hunt
Mark Daley

The Executive Session commenced at 10:50 a.m. and concluded at 11:33 a.m.

The meeting was reconvened at 11:33 a.m. The door was opened, and the Board Secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

ADJOURNMENT

Committee Chairman Shanley requested a motion to adjourn the meeting, which was made by Director Hayden and seconded by Director Nunn.

The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Kanchan Arora
General Accountant