



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: September 15, 2017
RE: Notice of Regular Board Meeting

There will be a regular meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on ***Thursday, September 21, 2017 at 9:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.***

- I. Pledge of Allegiance
- II. Public Comment – A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.
- III. Review and Approve – August 22, 2017 Board Meeting Minutes (*Attachment 1*).
- IV. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Spot Waste Agreements for Waste Diversion Activity (*Attachment 2*)
- V. Finance Committee Report:
 - a. Board action will be sought for Resolution Authorizing the Renewal of Pollution Legal Liability Insurance for the Authority (*Attachment 3*)
 - b. Board action will be sought for Resolution Accepting the Authority's Fiscal Year 2017 Annual Financial Report (*Attachment 4*)
- VI. Organizational Synergy and Human Resources Committee Report:
 - a. General update
- VII. Chairman and President's Report
 - a. Attached Supplemental Information / Other Matters
- VIII. Executive Session will be held to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations including Strategic Plan updates.