Materials Innovation and Recycling Authority

MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: December 29, 2017

RE: Notice of Special Finance Committee Meeting

There will be a special meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Wednesday, January 3, 2018 at 9:30 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 – December 14, 2017 Finance Committee Minutes (***Attachment 1***).
- Review Draft FY2019 CSWS Operating and Capital Budget (***Attachment 2***).
- Discussion of Informational Reports for Period ending November 30, 2017 (***Attachment 3***).

CSWS Financials	CSWS Improvement Fund
CSWS Electricity	Property Division Financials
CSWS Solid Waste Summary	MIRA Cash Flow
CSWS Recycling Summaries	Authority Budget

- 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