



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: January 4, 2018
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 ***Wednesday January 10, 2018 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 –December 21, 2017 Board Meeting Minutes (*Attachment 1*).
- IV. Finance Committee Report:
 - a. Discussion of Hartford PILOT.
 - b. Review Draft FY2019 CSWS Operating and Capital Budget (*Attachment 2*)
- V. Chairman and President's Report
 - a. Attached Supplemental Information / Other Matters
- VI. 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.