Materials Innovation and Recycling Authority

MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: April 27, 2018

RE: Notice of Finance Committee Meeting

There will be a regular meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Wednesday, May 2, 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 – April 4, 2018 Finance Committee Minutes (***Attachment 1***).
- Review and Approve – Draft Resolution Increasing FY 2018 Authorized Distributions to the Tip Fee Stabilization Fund (***Attachment 2***).
- Discussion of Informational Reports for Period ending March 31, 2018 (***Attachment 3***).

CSWS Financials	CSWS Improvement Fund
CSWS Electricity	Property Division Financials
CSWS Solid Waste Summary	MIRA Cash Flow
CSWS Recycling Summaries	Authority Budget
	Final FY 2019 Budget Spreads

- 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