



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: June 22, 2018
RE: Notice of Special Telephonic Board Meeting

There will be a Special Telephonic meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) *on Tuesday June 26, 2018 at 10:00 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. Finance Committee Report.
 - a. Board action will be sought for Resolution Regarding Casualty Insurance Program for FY 2019.
 - b. Board action will be sought for Resolution Regarding FY 2019 Projected Legal Expenditures.
- IV. Policies and Procurement Committee Report:
 - a. Board action will be sought for Resolution Regarding Agreement for On-Call Transportation Services for Diversion of Municipal Solid Waste.
 - b. Board action will be sought for Resolution Regarding Agreements with Class 2 Renewable Energy Credit Brokerage Firms.
- V. 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.