MIRA
Materials Innovation and Recycling Authority

MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: May 31, 2019

RE: Notice of Telephonic Finance Committee Meeting

There will be a regular telephonic meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on ***Wednesday, June 5, 2019 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 – May 8, 2019 Finance Committee Minutes (***Attachment 1***).
- Review and Approve – Draft resolution increasing the CSWS Operating Budget and distributions to the Tip Fee Stabilization Fund (***Attachment 2***).
- Review and Approve – Draft resolution regarding FY 2020 projected legal and Resource Rediscovery related expenses (***Attachment 3***).
- Discussion of Informational Reports for Period ending April 30, 2019 (***Attachment 4***).

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.
Roger Guzowski
Tom Kirk, President
Jeff Duvall
Tina Mateo
Mark Daley, CFO
Cheryl Kaminsky
Barbara Dillon
Thomas Edstrom