MEMORANDUM

TO: **MIRA Finance Committee**

FROM: Scott Shanley, Finance Committee Chairperson

DATE: January 3, 2020

RE: Notice of Special Telephonic Finance Committee Meeting

There will be a ***Special Telephonic Meeting*** of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) on ***Wednesday, January 8, 2020 at 1:30 p.m., in Board Room at Materials Innovation and Recycling Authority, 200 Corporate Place, Suite 200, Rocky Hill, CT 06067.***

- Public Comment (3 minutes per speaker).
- Review and Approve – December 4, 2019 Finance Committee Minutes (***Attachment 1***).
- Discussion of Informational Reports for Period ending November 30, 2019 (***Attachment 2***).

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
Barbara Dillon
Tom Kirk, President
Peter Egan
Jeff Duvall
Mark Daley, CFO
Cheryl Kaminsky
Tina Mateo