



## MEMORANDUM

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** November 12, 2020  
**RE:** Notice of Regular Telephonic Meeting

---

There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, November 18, 2020 at 9:30 a.m.*

*MIRA offices are presently closed to the public due to the Corona Virus outbreak. Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering meeting ID 875 2168 3422#, then entering the password 395283# when prompted.*

The purpose of this meeting will be:

- 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.
- III. Review and Approve - Minutes of the October 14, 2020 Regular Board Meeting (*Attachment 1*).
- IV. Finance Committee Report
  - a. Board Action will be sought for Resolution approving the Fiscal Year 2022 Authority Budget (*Attachment 2*).
- V. Policies and Procurement Committee
  - a. Board Action will be sought for a Resolution Regarding Additional FY2021 Projected Legal Expenditures (*Attachment 3*).
- VI. OS & HR Committee – No Report
- VII. Chairman's and President's Report
  - a. Attached Supplemental Information / Other Matters
  - b. Discussion of Proposed 2021 Board and Committee Meeting Schedule (*Attachment 4*).
- VIII. Potential Executive Session to discuss pending claims and litigation related to FCR, LLC v. MIRA and to MIRA's consideration of action to assert its legal rights.