

**Finance Committee**

**February 9, 2022**

**Regular Meeting**

A Regular Meeting of the Finance Committee of the Materials Innovation and Recycling Authority was held on February 9, 2022. Present via video or audio conferencing were:

Members Present:

Bert Hunter  
Jim Hayden  
Carl Fortuna  
Susan Weisselberg

MIRA Staff Present:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Laurie Hunt, Director of Legal Services  
Peter Egan, Director of Operations & Environmental Affairs  
Cheryl Kaminsky, Manager of Accounting & Financial Reporting  
Tina Mateo, Asst. Director of Budget & Cash Mgmt.  
Tom Gaffey, Director of Recycling and Enforcement  
Dave Bodendorf, Senior Environmental Engineer

**PUBLIC COMMENT**

Committee Chairman Hunter called the meeting to order at 9:30 a.m.

**1. Executive Session.**

Committee Chairman Hunter requested a motion to go into Executive Session to discuss Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP's and prospective contracts for Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste at alternate disposal facilities and operation of MIRA's Jets and the potential

impact of same upon MIRA FY 23 operating and capital budgets and its Municipal Service Agreements.

The motion was made by Director Weisselberg, seconded by Director Fortuna, and was approved. Committee Chairman Hunter asked Mr. Kirk, Mr. Daley, Mr. Egan, and Ms. Hunt to participate in the discussion.

Executive Session began at 9:34 and ended at 10:40, and public session was resumed. Committee Chairman Hunter noted that there were no members of the public who wished to address the Committee, and proceeded with the agenda.

## **2. Approval of the Minutes of the January 12, 2022 Finance Committee Meeting.**

Committee Chairman Hunter requested a motion to accept the minutes of the January 12, 2022 Finance Committee meeting. The motion to approve the minutes was made by Director Weisselberg, seconded by Director Fortuna.

The motion to accept the minutes was unanimously approved.

- 3. Draft Resolution Approving the Fiscal Year 2023 Authority Budget.**
- 4. Draft Resolution Approving the Fiscal Year 2023 Property Division Operating Budget.**
- 5. Draft Resolution Approving the Fiscal Year 2023 Connecticut Solid Waste System Operating and Capital Budget.**
- 6. Draft Resolution Approving the Fiscal Year 2023 Landfill Division Operating Budget.**

Director Hayden moved to table all four of the above-referenced items. Director Weisselberg seconded the motion, and it was unanimously approved. Committee Chairman Hunter said that the tabled items would be taken up at a Special Meeting of the Finance Committee to be held on Thursday, February 17, 2022, at 11:30 a.m.

## **7. Informational**

Mr. Daley reviewed the Board of Director's Financial Report for the period ending December 31, 2021 with the Committee.

## **8. Adjournment**

Committee Chairman Hunter declared the meeting adjourned at 10:50 a.m.