



MEMORANDUM

TO: MIRA Finance Committee
FROM: Bert Hunter, Finance Committee Chairperson
DATE: April 7, 2022
RE: Notice of 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, April 13, 2022 at 9:00 a.m.** *Members of the public may attend the meeting in person wearing a mask in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067 or telephonically by calling (929) 205- 6099, entering meeting ID 823 4792 8936# and then entering the password 836286# when prompted.*

- Public Comment (3 minutes per speaker).
- Review and Approve – March 2, 2022 Finance Committee Minutes (*Attachment 1*).
- Discussion of Informational Reports for Period ending February 28, 2022 (*Attachment 2*).

CSWS Financials	Property Division Financials
CSWS Electricity	MIRA Cash Flow
CSWS Solid Waste Summary	Improvement & Major Maintenance Funds
CSWS Recycling Summaries	Authority Budget
CSWS Metal Recovery Operations	

- 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, purchase and installation of truck scale software and operation of MIRA’s Jets and the potential impact of same upon MIRA FY 2023 operating and capital budgets and Municipal Service Agreements (*Attachment 3*).
- Review and Approve – Draft Resolution Regarding Fiscal Year 2023 CSWS Deficit Funding Under a Modified Program of Operations (*Attachment 4*).
- Review and Approve – Draft Resolution Regarding Establishing and Funding a Tier 1 Short Term Discount Reserve (*Attachment 5*).

cc: Don Stein, Chairman
Laurie Hunt, Esq.
Roger Guzowski

Tom Kirk, President
Peter Egan
Tina Mateo

Mark Daley, CFO
Cheryl Kaminsky
Barbara Dillon