



MEMORANDUM

TO: MIRA Finance Committee
FROM: Bert Hunter, Finance Committee Chairperson
DATE: September 29, 2022
RE: Notice of Finance Committee Meeting

There will be a Special *telephonic* meeting of the Finance Committee of the Materials Innovation and Recycling Authority (MIRA) Board of Directors on **Tuesday, October 4, 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 873 9450 1903# and then entering the password 858890# when prompted.*

- Public Comment (3 minutes per speaker).
- Review and Approve – September 7, 2022 Finance Committee Minutes (*Attachment 1*).
- Review and Approve Draft Resolution Concerning the Use of Transition Contingency (*Attachment 2*)
- Review and Approve Draft Resolution Concerning the Use of the CSWS Legal Reserve (*Attachment 3*)
- Discussion of Informational Reports for Period ending August 31, 2022 (*Attachment 4*).

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

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

Tom Kirk, President
Peter Egan
Tina Mateo

Mark Daley, CFO
Cheryl Kaminsky
Barbara Dillon