

**RESOLUTION ACCEPTING MIRA ANNUAL FINANCIAL REPORT AND
INDEPENDENT AUDIT FOR FISCAL YEAR 2023.**

WHEREAS, Public Act 23-170 created the MIRA Dissolution Authority (“Authority”) as a successor to the Materials Innovation and Recycling Authority (“MIRA”) effective July 1, 2023 pursuant to sections 4-38d, 4-38e and 4-39 of the Connecticut General Statutes; and

WHEREAS, Such act and statutes provide that any contract, right of action or matter commenced by the Materials Innovation and Recycling Authority may be undertaken and completed by the MIRA Dissolution Authority effective July 1, 2023; and

WHEREAS, The Materials Innovation and Recycling Authority has heretofore contracted for its annual independent audit of its fiscal year ending June 30, 2023; and

WHEREAS, pursuant to section 22a-263b of the Connecticut General Statutes, the Authority is required to submit such audit report to the General Assembly not later than seven days after it is received by the Authority.

NOW, THEREFORE, BE IT:

RESOLVED: that the Authority Board of Directors hereby acknowledges receipt of the Fiscal Year 2023 Annual Independent Audit and Financial Report of the Materials Innovation and Recycling Authority included on Exhibit A hereto as discussed and presented in this meeting.