



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney HR Specialist/Board Administrator
DATE: Oct. 4, 2013
RE: Notice of Special Telephonic Board Meeting

There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday Oct. 7, 2013, at 2:00 p.m. The meeting will be held in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation.
2. Review and Approve – Resolution Regarding Settlement in *AIG v. CRRA*.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.