



**CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700  
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## **MEMORANDUM**

**TO:** CRRRA Board of Directors  
**FROM:** Moira Kenney HR Specialist/Board Administrator  
**DATE:** Feb. 24, 2014  
**RE:** Notice of Special Telephonic Board Meeting

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There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Wed. Feb. 26, 2014, at 9:00 a.m. The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 1).

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