

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700 Fax (860)757-7743

July 10, 2013

To: CRRA Finance Committee

From: Joel Freedman, Finance Committee Chairperson

Re: Notice of Special Finance Committee Meeting

There will be a special meeting of the Finance Committee of the CRRA Board of Directors on *Friday*, *July 12, 2013, at 11:00 a.m.* in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

## Pledge of Allegiance

- A. Public Comment
- B. Executive Session to discuss personnel matters.
- C. Next meeting scheduled for 10:30 a.m. Thursday, Sept. 19, 2013.
- cc: Don Stein, Chairman Laurie Hunt, Esq. Nhan Vo-Le Tina Mateo

Tom Kirk, President Peter Egan Lynn Martin Jim Bolduc, CFO Jeff Duvall Eric Womack