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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee

FROM: Moira Benacquista, Board Secretary/Paralegal

DATE: June 25, 2012

RE: Notice of Teleconference Meeting

There will be a teleconference meeting of the Organizational Synergy and Human Resources Committee of the CRRA Board of Directors on Monday, June 25, 2012, at 11:00 am in the Legal Conference Room at the CRRA offices, 100 Constitution Plaza, Hartford, CT.

The purpose of the meeting will be to discuss the following matters:

- I. <u>Approval</u> of Minutes of the May 29, 2012, OSHR Committee Meeting (Attachment A).
- II. <u>Informational</u> update on ATB increases.

If you will be unable to participate, please notify Moira Benacquista at (860) 757-7787 immediately.

cc: Tom Kirk, President Jim Bolduc, CFO Eric Womack, HRM