

Notice of Special Meeting and Agenda

The Mid-Connecticut Project Municipal Advisory Committee Sub-Committee on Governance will hold a special telephonic meeting at 8:30 a.m. on Tuesday, January 10, 2012, at CRRA Headquarters, 100 Constitution Plaza, 6th Floor, Hartford.

Please contact Paul Nonnenmacher at 860-757-7771 or <u>pnonnenmacher@crra.org</u> to obtain the telephone access information.

Agenda

- 1. Call to order
- Discussion of previous and potential future legislative proposals
 A. Discussion and possible action on recommendation for new legislative proposal
- Future activities of the Sub-Committee
 A. Scheduling of next meeting
- 4. Adjournment