



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 Friday, January 13, 2012, at CRRA Headquarters, 100 Constitution Plaza, 6th Floor, Hartford.**

The meeting room will be open to the public. Sub-committee members may contact Paul Nonnenmacher at 860-757-7771 or pnonnenmacher@crra.org to obtain the telephone access information.

Agenda

1. Call to order
2. Approval of minutes of January 10, 2012, special meeting
3. Discussion and possible action on proposal to be recommended to the full Mid-Connecticut Project Municipal Advisory Committee
4. Future activities of the Sub-Committee
 - A. Scheduling of next meeting if necessary
5. Adjournment