



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Board of Directors

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: May 16, 2012

RE: Notice of Special Board Meeting

There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday May 17, 2012, at 11:00 a.m. The meeting will be available to the public in the Board Room at 211 Murphy Rd., Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss trade secrets, pending litigation, pending RFP's, and feasibility estimates and evaluations.
2. President's Update - (potential).

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