



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney HR Specialist/Board Administrator
DATE: Oct. 31, 2013
RE: Notice of Special Board Meeting

There will be a Special Meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday Nov. 4, 2013, at 9:30 a.m. The meeting will be held in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss trade secrets and feasibility evaluations.
2. Discussion – CRRA Transition Plan.

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