

## **Materials Innovation and Recycling Authority**

100 Constitution Plaza

Hartford, Connecticut 06103

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# **MEMORANDUM**

**TO:** MIRA Board of Directors

**FROM:** Moira Kenney HR Specialist/Board Administrator

**DATE:** Sept. 2, 2014

**RE:** Notice of Special Board Meeting

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There will be a Special Meeting of the Materials Innovation and Recycling Authority Board of Directors on Thurs. Sept. 4, 2014, at 11:00 a.m. The will be held in the Board Room at 211 Murphy Rd. Hartford, CT 06114.

The purpose of this meeting will be:

1. Executive Session held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.
2. Discussion Concerning September meeting with the CT DEEP.

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