



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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MEMORANDUM

TO: Michael Kozik/LEAD

FROM: Moira Kenney – Secretary to the Board/Paralegal

DATE: October 10, 2008

RE: Special Meeting Notice and Agenda

A quorum of members of the Connecticut Resources Recovery Authority Board of Directors and/or members of the Connecticut Resources Recovery Authority Finance Committee may be present at the Mid-CT Municipal Advisory Council meeting at 8:30 a.m. on Wednesday, October 15, 2008, in the Board Room at 211 Murphy Rd., Hartford, CT 06114.

The purpose of the meeting is to participate in the initial meeting of the Mid-CT Municipal Advisory Council.