



**CONNECTICUT  
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**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700  
Fax (860)757-7743**

February 22, 2008

To: CRRA Finance Committee  
From: James Francis, Finance Committee Chairman  
Re: Special Finance Committee Meeting

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There will be a meeting of the Finance Committee of the CRRA Board of Directors on ***Tuesday, February 26, 2008 at 9:30 a.m.*** in the ***Board Room of 100 Constitution Plaza Hartford, CT.***

Pledge of Allegiance

- A. Discussion of Mid-Connecticut budget and tip fees
- B. Executive Session to discuss pending litigation and attorney-client privileged communications.)

Please notify Moira Kenney of your attendance at (860) 757-7787 at your earliest convenience.

cc:	Michael Pace, Chairman	Tom Kirk, President	Jim Bolduc, CFO
	Bettina Bronisz	Rob Constable	Laurie Hunt, Esq.
	Mike Tracey	Peter Egan	Nhan Vo-Le
	Lynn Martin	Chris Hyfield	Scott Trenholm, CPA