



CONNECTICUT
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October 2, 2008

To: CRRA Finance Committee
From: Linda Savitsky, Finance Committee Chairperson
Re: Notice of Special Finance Committee Meeting

There will be a Special Finance Committee meeting of the CRRA Board of Directors on ***Friday, October 3, 2008, at 10:00 a.m.*** held in the CRRA Board Room at 100 Constitution Plaza, Hartford, CT.

- A. Pledge of Allegiance
- B. Review and Discussion FY08 and Historical Surpluses
- C. Executive Session to discuss pending litigation

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