

Materials Innovation and Recycling Authority

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MEMORANDUM

TO: MIRA Organizational Synergy & Human Resources Committee

FROM: Moira Kenney, HR Specialist/Board Secretary

DATE: Aug. 27, 2014

RE: Notice of Special Meeting

There will be a special meeting of the Organizational Synergy and Human Resources Committee of the MIRA Board of Directors on Thursday, Aug. 28, 2014, at 3:00 p.m. in the office of the First Selectman of the Town of Lyme, Lyme Town Hall, 480 Hamburg Rd. Lyme, CT 06371.

The purpose of the meeting will be to discuss the following matters:

- I. Executive Session to discuss personnel matters.
- II. If you will be unable to attend, please notify Moira Kenney at (860) 757-7787 immediately.

cc. Tom Kirk, President
Mark Daley, CFO
Eric Womack, Dir. HR & Admin