



CONNECTICUT
RESOURCES
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AUTHORITY

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MEMORANDUM

TO: CRRA Organizational Synergy & Human Resources Committee
FROM: Monica Marchese, Interim Human Resources Manager
DATE: April 16, 2009
RE: Notice of Meeting

There will be a meeting of the Human Resources Committee of the CRRA Board of Directors on Monday April 20, 2009, at **11:00 am** in the Legal Conference Room at the CRRA offices, 100 Constitution Plaza, Hartford, CT.

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

- I. Approval of Minutes of the March 26, 2009 OSHR Committee Meeting (Attachment A).
- II. Bridgeport Project Termination – Personnel Issues
- III. Discussion and process for 2009 salary adjustments.
- IV. Executive Session to discuss personnel matters.

If you will be unable to attend, please notify Moira Kenney at (860) 757-7787 immediately.

cc: Tom Kirk, President
Jim Bolduc, CFO