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MEMORANDUM

TO: CRRA Policies & Procurement Committee
FROM: Moira Kenney, HR Specialist/Board Administrator
DATE: June 19, 2013
RE: Notice of Special P&P Meeting

There will be a special meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on *Thurs. June 27, 2013* at 9:00 a.m. in the Legal Conference Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Executive Session to discuss trade secrets and pending RFP's.