



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee  
**FROM:** Moira Kenney, HR Specialist/ Board Administrator  
**DATE:** April 29, 2014  
**RE:** Notice of Special Meeting

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There will be a special meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Monday May 1, 2014, at 12:00 p.m. in the Board Room at 211 Murphy Rd, Hartford, CT 06114

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Legal Interviews, as follows:

12:00 – 12:30 p.m. A. Interview with Brown Rudnick

1. Possible Executive Session to discuss pending RFP.

12:30 – 1:00 p.m. B. Interview with McElroy Deutsch

2. Possible Executive Session to discuss pending RFP.

1:15 – 1:45 p.m. C. Interview with McCarter English

3. Possible Executive Session to discuss pending RFP.

1:45 – 2:15 p.m. D. Interview with Carmody Torrance

4. Possible Executive Session to discuss pending RFP.

2:30 – 3:00 p.m. E. Interview with Halloran & Sage

5. Possible Executive Session to discuss pending RFP and litigation.