



CONNECTICUT
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AUTHORITY

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January 18, 2008

To: CRRA Executive Committee
From: Michael Pace, Chairman
Re: Notice of Special Meeting

There will be a meeting of the **Executive Committee** of the CRRA Board of Directors on **Tuesday, January 22, 2008 at 3:00 p.m.** at the Town of West Hartford, 50 South Main Street, Room 310, West Hartford, CT 06107.

Pledge of Allegiance

- A. Review and **Approve** – July 26, 2007 and September 17, 2007 Executive Committee Minutes (Attachment A).
- B. Review and **Recommend for Board Approval** – Annual Plan of Operations (Attachment B).
- C. Review and Discuss – Strategic Overview (Attachment C).
- D. Executive Session to discuss pending litigation.

Please confirm your attendance to Moira Kenney at (860) 757-7787 at your earliest convenience.

Please call this office at (860) 757-7787 to confirm your attendance.

cc. Tom Kirk, President
Laurie Hunt

Jim Bolduc, CFO
Mike Tracey

Peter Egan