



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745**

MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Benacquista, Board Secretary/Paralegal

DATE: June 15, 2011

RE: Notice of Special Telephonic Executive Committee Meeting

There will be a Special Telephonic Meeting of the Executive Committee of the Connecticut Resources Recovery Authority's Board of Directors on Thursday June 16, 2011, at 2:00 p.m. in the Board Room at Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be to discuss:

1. Approval of the minutes of the June 4, 2010, Executive Committee Meeting (Attachment 1).
2. Discussion of and direction to management of priorities and decisions for impending critical operating activities.
3. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending bids and RFPs, and feasibility estimates and evaluations.

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