



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: June 5, 2008

RE: Notice of Special Meeting

There will be a Special meeting of the **Executive Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Monday, June 9, 2008, at 1:00 p.m. in the Ballroom of the Elton Residential Care Home in Waterbury, CT.

The purpose of this meeting will be to discuss:

1. Approval of the minutes of the January 22, 2008, Executive Committee Meeting (Attachment 1).
2. Approval of the minutes of the February 12, 2008, Executive Committee Meeting (Attachment 2).
3. Approval of the minutes of the April 8, 2008, Executive Committee Meeting (Attachment 3).
4. Development Discussion
5. Communication Strategy
6. Review of net cost of operations
7. Executive Session to discuss pending litigation, real estate acquisition, RFP responses, and personnel matters with appropriate staff.

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