



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney HR Specialist/Board Administrator
DATE: June 16, 2014
RE: Notice of Special Board Meeting

There will be a Special Meeting of the Materials Innovation and Recycling Authority (formerly Connecticut Resources Recovery Authority) Board of Directors on Wed., June 18, 2014, at 9:00 a.m. The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Board Action will be sought Regarding An Amendment to Resolution Regarding Implementation of Public Acts 13-247 and 13-184.
2. Executive Session held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.