



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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MEMORANDUM

TO: CRRRA Board of Directors
FROM: Moira Kenney HR Specialist/Board Administrator
DATE: June 26, 2014
RE: Notice of Special Telephonic Board Meeting

There will be a Special Telephonic Meeting of the Materials Innovation and Recycling Authority (formerly Connecticut Resources Recovery Authority) Board of Directors on Mon., June 30, 2014, at 9:30 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 Interruptible Contract Waste RFP Award (Attachment 1).
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.