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NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, March 10, 2010

TIME: 12:00 Noon – 2:00 PM

PLACE: CCM New Haven Office
900 Chapel Street, 9th Floor
New Haven
203-498-3000

AGENDA

12:00 Noon

1. Presentation by Doug Gillette and Judith Blank of Day Pitney: “Working with Bond Counsel – Areas of Mutual Concern”
2. Treasurer’s Report*
3. Approval of Expenses
4. Plans for Annual Meeting on June 4, 2010
5. Appointment of Nominating Committee for Election of Officers and Board Members
6. Discussion of Possible Projects Involving Student Intern
7. Other

2:00 p.m. Adjourn

* Materials distributed at the meeting.