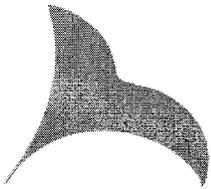


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NOTICE OF PERSONNEL COMMITTEE MEETING

The Personnel Committee of the Greater Hartford Transit District (the "District") will meet on Thursday, June 11, 2009 at 3:00 pm in the Transit District's 1st Floor Multipurpose Room (north side of facility), One Union Place, Hartford, CT.

The Agenda will include:

- 1. Executive Session to review the performance and compensation of the Executive Director.**
- 2. Consideration of Matters brought up in Executive Session.**
- 3. Any Other Business Properly Brought before the Committee.**

**Ferguson R. Jansen, Jr.
Committee Chairman**