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**CRUMBLING FOUNDATION AD HOC MEETING  
NOTICE AND AGENDA**  
**Previous MIRA Trash Museum: 211 Murphy Road, Hartford, CT**  
**Thursday, June 14, 2018**  
**10:00 AM – 11:00 AM**

**AGENDA**

1. Approval of Previous Meeting Minutes from December 7, 2017 and April 25, 2018
2. Captive Insurance Update
3. Secretary Carson's Visit: Follow-up Items
4. Program Updates
5. Other Business
6. Adjournment