



Steven K. Reviczky
Chairman

**STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY**



Linda Piotrowicz
Executive Director

**SPECIAL MEETING
Friday, April 21, 2017, 10:00 a.m.
CMA Office (Building A)
101 Reserve Road, Hartford, CT 06114**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - October 26, 2016
 - December 21, 2016
3. CHAIRMAN'S REPORT
 - State and Agency Budgets
 - Legislation
4. EXECUTIVE DIRECTOR'S REPORT
 - Staffing
 - Financials
 - Maintenance, Upgrades, and Repairs
5. LEASES AND REQUEST FOR PROPOSALS
 - Updates
6. NEXT MEETING(S)
 - Regular: July 12, 2017, October 11, 2017
 - Special?
7. ADJOURNMENT