



Steven K. Reviczky
Chairman

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



Linda Piotrowicz
Executive Director

**MEETING AGENDA
Wednesday, April 13, 2016, 10:00 a.m.
CMA Office (Building A)
101 Reserve Road, Hartford, CT 06114**

1. CAL TO ORDER
2. APPROVAL OF MINUTES
 - January 13, 2015
3. CHAIRMAN'S REPORT
 - Updates/Recent Activities
4. DIRECTOR'S REPORT
 - Income and Expenses
 - Short Term Investment Fund
 - Other Updates
5. OTHER REPORTS/PRESENTATIONS
 - Short Term Investment Fund
(Office of the State Treasurer Invited)
 - Promotional Campaign
6. OTHER BUSINESS
 - Possible Executive Session (Personnel)
7. NEXT MEETING(S):
 - July 13, 2016
8. ADJOURNMENT