

## STATE OF CONNECTICUT

## DEPARTMENT OF AGRICULTURE CONNECTICUT MARKETING AUTHORITY



Linda Piotrowicz Executive Director

## MEETING Wednesday, April 11, 10:00 a.m. CMA Office, Building A, 101 Reserve Road, Hartford, CT 06114

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
  - February 16, 2018
- 3. CHAIRMAN'S REPORT
  - Budget
  - Legislative Session
  - Other Updates
- 4. DIRECTOR'S REPORT
  - Income and Expenses
  - Short Term Investment Fund
  - Other Updates
- 5. LEASES/AGREEMENTS
- 6. RAILROAD
- 7. FARMERS' MARKET
- 8. NEXT MEETING(S)
  - Special Meetings (as required)
  - 2018 Regular Meetings
    - > July 11, 2018
    - > October 10, 2018
- 9. ADJOURNMENT