STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY

Steven K. Reviczky
Chairman

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

7. NEXT MEETING(S):
   - July 13, 2016

8. ADJOURNMENT