



STATE OF CONNECTICUT

CONNECTICUT MARKETING AUTHORITY



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Executive Director

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MEETING AGENDA
Wednesday, April 22, 2015, 10:00 a.m.
CMA Office (Building A)
101 Reserve Road, Hartford, CT 06114

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - March 3, 2015
3. CHAIRMAN'S REPORT
 - Recent Activities
4. DIRECTOR'S REPORT
 - Income and Expenses
 - Short Term Investment Fund
 - Other Updates
5. OTHER BUSINESS
6. NEXT MEETING(S)
 - July 22, 2015, 10:00 a.m.
 - October 28, 2015, 10:00 a.m.
7. ADJOURNMENT