

## STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE CONNECTICUT MARKETING AUTHORITY



Linda Piotrowicz Executive Director

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

- 1. CAL TO ORDER
- 2. APPROVAL OF MINUTES
  - October 28, 2015
- 3. CHAIRMAN'S REPORT
  - Updates/Recent Activities
- 4. DIRECTOR'S REPORT
  - Income and Expenses
  - Short Term Investment Fund
  - Other Updates
- 5. OTHER BUSINESS
- 6. NEXT MEETING(S):
  - April 13, 2016
- 7. ADJOURNMENT