

## STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE CONNECTICUT MARKETING AUTHORITY



Linda Piotrowicz Executive Director

## SPECIAL MEETING Wednesday, October 26, 2016, 10:00 a.m. Connecticut Department of Agriculture 165 Capitol Avenue, Room 161, Hartford, CT 06106

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
  - July 13, 2016
  - July 28, 2016
  - August 8, 2016
  - September 28, 2016
- 3. EXECUTIVE SESSION
  - C.G.S. Sec. 1-200 (6)(D)
- 4. REQUEST FOR PROPOSALS
- 5. NEXT MEETING(S)
  - Special Meetings (as required)
  - 2017 Regular Meeting Schedule
    - > January 11, 2017
    - > April 12, 2017
    - > July 12, 2017
    - > October 11, 2017
- 6. ADJOURNMENT