



Steven K. Reviczky
Chairman

**STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY**



Linda Piotrowicz
Executive Director

**SPECIAL MEETING
Friday, February 16, 10:00 a.m.
CMA Office, Building A, 101 Reserve Road, Hartford, CT 06114**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - November 21, 2017
3. CHAIRMAN'S REPORT
 - Budget
 - 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 Meeting Schedule
 - > April 11, 2018
 - > July 11, 2018
 - > October 10, 2018
9. ADJOURNMENT