



Steven K. Reviczky
Chairman

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



Linda Piotrowicz
Executive Director

**MEETING AGENDA
Wednesday, July 12, 2017, 10:00 a.m.
CMA Office (Building A)
101 Reserve Road, Hartford, CT 06114**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - April 21, 2017
3. CHAIRMAN'S REPORT
 - Budget
 - Lease Template
 - Request for Proposals
4. DIRECTOR'S REPORT
 - Income and Expenses
 - Short Term Investment Fund
 - Other Updates
5. NEXT MEETING(S):
 - October 11, 2017
6. ADJOURNMENT