



STATE OF CONNECTICUT
CONNECTICUT MARKETING AUTHORITY



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MEETING AGENDA

Wednesday June 13, 2012

1:00 pm – 2:00 pm

Regional Market

101 Reserve Road

Hartford, CT 06106

I. CONVENE MEETING

II. MINUTES OF THE PREVIOUS MEETING

III. CHAIRMAN'S REMARKS

IV. NEW BUSINESS

- a. Retirement of Robert Pellegrino, CMA Executive Director
- b. Capital Funding Projects
 - Roof repairs
 - Infrastructure assessment
 - A-2 Boundary Survey
 - Master Planning/Appraisal
- c. Draft audit findings
- d. Executive Session
 - Discussion of Attorney-Client privileged communications
 - Personnel
- e. Leases

V. OLD BUSINESS

- a. Leases

VI. ADJOURN