



# STATE OF CONNECTICUT

## CONNECTICUT MARKETING AUTHORITY



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Executive Director

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**MEETING AGENDA**  
**Tuesday, March 3, 2015, 11:00 a.m.**  
**CMA Office (Building A)**  
**101 Reserve Road, Hartford, CT 06114**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - March 18, 2014
  - May 22, 2014
  - June 18, 2014
3. CHAIRMAN'S REPORT
  - Recent Activities
4. DIRECTOR'S REPORT
  - Income and Expenses
  - Short Term Investment Fund
  - Other Updates
5. NEW/OTHER BUSINESS
6. NEXT MEETING(S)
  - April 15, 2015, 10:00 a.m. to noon
  - July 15, 2015, 10:00 a.m. to noon
  - October 21, 2015, 10:00 a.m. to noon
7. ADJOURNMENT