



Steven K. Reviczky  
Chairman

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



Linda Piotrowicz  
Executive Director

**SPECIAL MEETING  
Monday, November 13, 2017, 10:30 a.m.  
Connecticut Department of Agriculture  
450 Columbus Boulevard, Suite 701, Hartford, CT 06103**

**AGENDA**

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES
  - October 10, 2017
  
3. UPDATE ON GUIDANCE FROM THE OFFICE OF STATE ETHICS
  
4. EXECUTIVE SESSION
  - C.G.S. Sec. 1-200 (6)(D)
  
5. ACTION AS APPROPRIATE ON PROPOSALS
  
6. NEXT MEETING(S)
  - Special Meetings (as required)
  - 2018 Regular Meeting Schedule
    - > January 10, 2018
    - > April 11, 2018
    - > July 11, 2018
    - > October 10, 2018
  
7. ADJOURNMENT