**SPECIAL MEETING AGENDA**

**Wednesday, December 11th, 2013**

**10am**

**Connecticut Department of Agriculture Conference Room, Room G-8a**

1. **Welcome**
2. **Financial Report – as of 12/5/13, the CT Milk Promotion Board has a balance of $405,821.56**
3. **Old Business – Promotion, Research & Education Discussion**
   1. **Update on contract status between CT Milk Promotion Board and New England Dairy Promotion Board**
4. **New Business**
   1. **2014 regular meeting dates**
5. **Next Meeting**
6. **Adjourn**