



## Meeting Notice & Agenda

To: The Maritime Aquarium Authority & Board of Trustees  
From: Robert Rohn, Chairman, The Maritime Aquarium Board of Trustees  
Donna King, Chairwoman, The Maritime Authority  
RE: **March 19, 2014 Meeting Notice and Agenda**

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The regular meeting of The Maritime Aquarium Board of Trustees and The Maritime Authority will take place on **Wednesday, March 19, 2014** at 5:30 p.m. in the **Hinnant Room on the third floor** at The Maritime Aquarium, 10 North Water St., Norwalk.

### AGENDA

- I. Approval of Minutes – Wednesday, December 18, 2013
- II. Committee on Trustees Report
- III. Finance Committee Report
- IV. Development Report
- V. Government Affairs Report  
Pursuing our top strategic priority - Jennifer Herring
- VI. Marketing Committee Report  
Summer Marketing Plan -Chris Loynd
- VII. President's Report
- VIII. Other Business
- IX. Adjournment