



## Meeting Notice & Agenda

Date: September 4, 2012

To: The Maritime Aquarium Authority and Board of Trustees

CC: Erin Halsey, City Clerk

From: Donna King, Chairwoman, The Maritime Aquarium Authority  
Sanders Davies, Chairman, The Maritime Aquarium Board of Trustees

RE: **September 19 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, September 19, 2012** at 5:30 p.m. in The Hinnant Room (**third floor classroom**) at The Maritime Aquarium, 10 North Water St., Norwalk.

### AGENDA

- I. Approval of Minutes - June 20, 2012
- II. Committee on Trustees Report
- III. Building Committee Report
- IV. Development Report
  - **TMA Presents**
  - Upcoming events - golf outing
  - RVO project update
- V. Education Report
  - Focus on Norwalk
- VI. Exhibit Committee Report **Discussion**
- VII. Finance Committee Report
- IX. Marketing Committee Report
- X. **President's Report**
- XI. Other business
- XI. Adjournment