

Tourism Committee  
Connecticut Commission on Culture & Tourism  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut  
11:00 a.m.  
Tuesday, September 8, 2009

- I. Call to Order
  - II. Approval of the May 5, 2009 Meeting Minutes
  - III. Report of the Committee Chair – Arthur Diedrick Reporting
  - IV. Report of the Executive Director – Karen Senich Reporting
    1. Tourism Budget
    2. District Budgets
  - V. Report of the Division Director – Randy Fiveash Reporting
  - VI. New Business
    1. Marketing Director's Update
  - VII. Adjournment
- Next meeting to be determined