

AGENDA

Finance, Operations and Compensation Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067

Thursday, January 17, 2013 – Special Meeting
8:30 a.m.

Members: Karen Buffkin, Stephen Nocera, John Olsen, and Christopher Swift

Board Member Invited: Catherine Smith

Staff Invited: Claire Leonardi, Phillip Siuta, Suzanne Kaswan, and Peter Longo

1. Call to Order
2. Approval of the May 29, 2012 Finance, Operations and Compensation Committee minutes
3. Revision of Employee Job Description
4. Revised Employee Handbook to Reflect Merger of Connecticut Development Authority into Connecticut Innovations
5. Revision of Operating Procedures Regarding Personnel
6. Adjournment

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