

AGENDA

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

Monday, June 3, 2013 – Special Meeting
10:00 a.m.

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

Board Member Invited: Catherine Smith

Staff Invited: Claire Leonardi, Philip Siuta, George Bellas, Hil Scott, Peter Longo, and
Suzanne Kaswan.

1. Call to Order
2. Approval of the May 13, 2013 Finance, Operations and Compensation
Committee minutes.
3. Review of the FY14 Consolidated Operating Budget
4. Revision of Purchasing Procedures
5. Adjournment

Dial In Number: 1-877-885-3221

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