

AGENDA

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

Thursday, August 8, 2013 – Special Meeting
4:30 p.m.

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

Board Member Invited: Michael Cantor

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

1. Call to Order
2. Executive Session – Personnel Matters
3. Adjournment

Dial In Number: 1-877-885-3221

Passcode: 8279720