

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

Monday, October 28, 2013 - Regular Meeting  
9:00 a.m.

***Connecticut Innovations***  
***865 Brook Street***  
***Rocky Hill, CT 06067***

**Committee Members:** Paul Pescatello (Chair), Alan Greene, Christine Shaw

**Board Members Invited:** Michael Cantor

**Staff Invited:** Claire Leonardi, Peter Long, Phil Siuta, Hilary Scott and George Bellas

**Others invited:** John Schuyler, William Sawicki, and Gary Smith of Marcum LLP

1. Call to Order
2. Approval of the June 17, 2013 Meeting Minutes
3. Presentation of the Draft Audited Financial Statements for the Fiscal Year Ending June 30, 2013
4. Review and recommendation to the Board of Directors of CT Innovations for approval of the Draft Audited Financial Statements for the Fiscal Year Ending June 30, 2013
5. Executive Session with Public Accountants
6. Other Business
7. Adjournment