

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

June 17, 2013 - Regular Meeting
9:30 a.m.

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

Committee Members: Alan Greene, Paul Pescatello, and Christine Shaw

Board Members Invited: Catherine Smith

Staff Invited: Claire Leonardi, Peter Longo, Phil Siuta, Tony Roberto, Hil Scott,
and George Bellas

Others invited Scott Murphy of Shipman & Goodwin, LLP

1. Call to Order
2. Approval of the October 15, 2012 Meeting Minutes
3. Legal Counsel: Recommendation to the Board of the firms selected to represent CI from July 1, 2013 through June 30, 2016
4. Auditors: Recommendation to the Board of the firm selected to perform the audit of CI for Fiscal years ending June 30, 2013, 2014, & 2015.
5. Loan Review Report: Bennington Partners
6. Other Business
7. Adjournment