

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

August 13, 2015 - Regular Meeting
9:00 a.m.

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

Committee Members: John Pavia, Chairman, and Chris Bandecchi

Board Members Invited: Michael Cantor and Catherine Smith

Staff Invited: Phil Siuta, Matt McCooe, Hil Scott & Lisa Day

Others invited Scott Murphy of Shipman & Goodwin, LLP

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 27, 2014 Meeting Minutes
4. Audit Planning – update members on the schedule and current audits
 - a. Financial Audit by Marcum LLP
 - b. Compliance Audit by State Auditors
 - c. Loan Review by Chaston Associates
5. Executive Session – Personnel Matters
6. Adjournment