

AGENDA

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

Monday, February 24, 2014 – Regular Meeting
9:30 a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Philip Siuta, Hil Scott, Suzanne Kaswan, and Glendowlyn Thames.

Others Invited: Roy M. Ivins, CPCU, Owner and Principal Consultant, RMI Associates

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the August 8, 2013 and June 3, 2013 Finance, Operations and Compensation Committee minutes
4. CFO Report (Phil Siuta)
 - Summary Financial Statements
 - Business Line Financial Statements
 - Major Initiatives
5. Review and Discussion of Draft Finance Committee Charter. (Glendowlyn Thames)
6. Updating the Following Handbook Policies: (Suzanne Kaswan)
 - Whistleblower Policy
 - Social Media
 - Information Technology
 - CI's Sick Leave Bank Policy
 - Emergency Procedures
 - Vacation Carryover Policy and Maximum Accruals

7. Job Specifications (Suzanne Kaswan)

- New – Director of Public Relations
- Revision - Executive Vice President and Chief Investment Officer, Venture

8. Review and Discussion of CI's Insurance Coverage (Phil Siuta)

- Current Policies and Limits
- Cyber Insurance

9. Other Business

10. Adjournment