

## AGENDA

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

Monday, June 16, 2014 – Regular Meeting  
9:00 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, Glendowlyn Thames, Tracey Tribuzio, Carolyn Hawkins, Lisa Day; and Dave Wurzer

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the May 27, 2014 Finance, Operations and Compensation Committee minutes
4. Review of the Operating Budget for Fiscal Year End June 30, 2015 (Phil Siuta)
5. Other Business
6. Adjournment