

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Special Meeting
September 5, 2014
10:00 a.m.**

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

Committee Members: James Jordan, Frank Morse, Patrick Murphy, Raghav Nandagopal and Katherine Vick

Board Members Invited: Michael Cantor

Staff Invited: Heidi Bieber, Matt Bloom, Kevin Crowley, Gayle Cvengros, Stepheni Harpin, Claire Leonardi, Peter Longo, Lillian Mu, Pauline Murphy, Patrick O'Neill, Chris Penner, Doug Roth, Hil Scott, Phil Siuta, Matt Storeygard, Russ Tweeddale, Dan Wagner, Mike Wisniewski, David Wurzer and Mark Zhu

Others Invited: Marcum LLP

1. Call to Order
2. Approval of the June 18, 2014 Valuation Committee minutes
3. Review of 6/30/14 CI Ventures Valuation Follow-Up Companies (see attachments)
4. Adjournment

Materials:

- Minutes of the June 18, 2014 CI Valuation Committee meeting
- Full Portfolio Investment Roll-Forward, by Company, with Follow-Up Companies in **bold**
- Summary spreadsheet of Follow-Up Portfolio Companies Valuation Recommendation Changes
- Individual portfolio write-ups with September recommendations in **bold**
- Updated Public Security Investment Summary