

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Wednesday, February 8, 2012
9:00 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

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| 9:00 a.m. | Call to Order |
| 9:05 a.m. | Executive Session – Personnel Matters |
| 9:25 a.m. | Consideration and Action on Appointment of Chief Executive Officer |
| 9:30 a.m. | Date of Next Board of Directors' Meeting – March 26, 2012 |
| 9:35 a.m. | Adjournment |