

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, November 17, 2014
9:30 a.m.**

***The Jackson Laboratory for Genomic Medicine
10 Discovery Drive
Farmington, CT 06032***

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members and Guests Present (Leslie Larson)
- 9:40 a.m. Oath of Office for Brion Johnson (Rafael Santiago)
- 9:45 a.m. Approval of the September 29, 2014 CI Board of Directors' Minutes
- 9:50 a.m. Chairman Remarks (Mike Cantor)
- 9:55 a.m. Operations Update (Claire Leonardi/Phil Siuta)
- 10:00 a.m. Minutes and Updates (Claire Leonardi)
- a) Eli Whitney Investment Committee (David Wurzer)
 - b) Loan Committee (Linda Wieleba)
 - c) Small Business Innovation (Glendowlyn Thames)
 - d) Marketing Update (Amy Hourigan)
 - e) Finance, Operations and Compensation (no meeting held)
 - f) Audit, Compliance and Governance/CFO Report (Philip Siuta)
- 10:30 a.m. Action Item:
- a) Approval of Audited Financial Statements for the FYE June 30, 2014 (Phil Siuta)
- Upon a motion made by _____, seconded by _____ the Board members voted unanimously in favor of accepting the Audited Financial Statements for the FYE June 30, 2014.**
- 10:40 a.m. Public and Specialty Finance (Karin Lawrence)
- Self-Sustaining Revenue Bond Program –Approval and Acceptance of an Application to Initiate the Issuance and Authorization and Approval of the Issuance and Sale of Revenue Bonds of Connecticut Innovations Incorporated in an Amount Not to Exceed \$20,000,000 for the benefit of Anaergia Services LLC. in Bridgeport, Connecticut.***

Self-Sustaining Revenue Bond Program –Approval of the Issuance and Sale of Variable Rate Revenue Bonds of Connecticut Innovations Incorporated in an Amount Not to Exceed \$5,000,000 for the benefit of Connecticut Container Corp. in North Haven, Connecticut.

Administration –Approval of Post-Issuance Tax Compliance Policies for Connecticut Innovations’ General Obligation, Tax Exempt Self-Sustaining Conduit and Tax Incremental Financing Bond Issues to Comply with Federal Income Tax Regulations.

11:10 a.m. Action Items:

- 1) Approval of the Committee Charters (Claire Leonardi)

Upon a motion made by _____, seconded by _____ the Board members voted unanimously in favor of adopting the Committee Charters.

- 2) Approval of By-Laws (Claire Leonardi)

Upon a motion made by _____, seconded by _____ the Board members voted unanimously in favor of adopting the amended By-Laws.

- 3) Committee Appointments (Claire Leonardi)

11:20 a.m. Executive Session

11:25 a.m. Other Business

11:30 a.m. Adjournment

11:30 p.m. Jackson Labs Tour

Note: Date of Next Board of Directors’ Meeting – February 23, 2015