

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, January 28, 2013
9:30 a.m.**

**Connecticut Innovations
999 West Street
Rocky Hill, CT 06067**

- 9:30 a.m. Call to Order
- 9:35 a.m. Oath and Introduction of New Board Member – Christopher Swift and Joseph Kaliko (Rafael Santiago)
- 9:40 a.m. Approval of the November 15, 2012, CI Board of Directors' minutes
- 9:45 a.m. Committee Reports:
- a) Finance, Operations and Compensation Committee (Suzanne Kaswan)
 - Chair's Report (verbal)
 - Staff Report (verbal)
 - b) Audit, Compliance & Governance Committee
 - No meeting since last board meeting
 - c) Eli Whitney Investment Committee (Peter Longo)
 - Chair's Report
 - Staff Report
 - d) Loan Committee (Joseph Harpie)
 - Chair's Report
 - Staff Report
- 10:15 a.m. Update on the CI/CDA Merger (Claire Leonardi)
- 10:25 a.m. Financial Performance (Phillip Siuta)
- 10:35 a.m. CI Audited Financials (Phillip Siuta)

Upon a motion made by _____ seconded by _____, the Board members voted unanimously in favor of accepting the fiscal year 2012 audited financial statements.

10:45 a.m. Presentation by Jackson Labs Officials:

John Fitzpatrick: Senior Director, Facilities Services

Yu-Hui Rogers: Site Director, The Jackson Laboratory for Genomic Medicine

- Overview of The Final Building Plans
- Construction Budget and Schedule
- Approval of Final Building Plans, Budget, and Schedule by DPM (CI's Construction Rep.)
- Science Review
- Question and Answer

11:40 a.m. CI Approval of Final Plans:

Upon a motion made by _____ seconded by _____ the Board members voted unanimously in favor of approving the following for The Jackson Laboratory project in Farmington Connecticut.

- The Final Plans and Specifications
- The Facility Budget which shall be Consistent with the Sources and Uses
- Construction Contracts Consistent with the Facility Budget
- The Construction Schedule

11:55 a.m. Committee Appointments (Claire Leonardi)

12:05 p.m. Establishing a Special Purpose Entity with CEFIA (Brian Farnen/Bert Hunter)

Upon a motion made by _____ seconded by _____ the Board members voted unanimously in favor of approving the resolution as set forth in the Memorandum from Bryan Garcia dated January 24, 2013.

12:15 p.m. Executive Session

12:25 p.m. Other Business

12:30 p.m. Adjournment

**Note: Date of Next Board of Directors' Meeting – March 25, 2013
Board Retreat to be rescheduled to May**