

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Tuesday, October 29, 2013
9:00 a.m.**

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

9:00 a.m. Call to Order

9:05 a.m. Action Items:

- a) Innovation Ecosystem (CTNEXT) Contracts (Claire Leonardi/Kip Bergstrom/Casey Pickett)
- b) Revised Salary Ranges (Claire Leonardi)
- c) Audited Financial Statements for the Fiscal Year ending June 30, 2013 (Philip Siuta)

11:00 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – November 18, 2013