

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, October 5, 2016
2:30 p.m.**

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

- 2:30 p.m. Call to Order
- 2:35 p.m. Roll Call of Members (Leslie Larson)
- 2:40 p.m. Approval of the June 22, 2016 CI Board of Directors' Minutes
- 2:45 p.m. Action Item (Phil Siuta)
- a) Appointments to Audit and Finance Committees
- 2:55 p.m. Chairman's Remarks (Mike Cantor)
- 3:00 p.m. CEO Report (Matt McCooe)
- 3:15 p.m. Business Lines and Operations Updates:
- a) Investment Report (Dave Wurzer)
- b) CTNext (Glendowlyn Thames)
- c) Marketing (Lauren Carmody)
- d) CFO Report (Phil Siuta)
- 4:30 p.m. Other Business
- 5:00 p.m. Adjournment
- Note: Date of Next Board of Directors' Meeting – November 21, 2016