

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, November 23, 2015
2:00 p.m.**

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

- 2:00 p.m. Call to Order
- 2:01 p.m. Roll Call of Members and Guests Present (**Leslie Larson**)
- 2:05 p.m. Approval of the September 21, 2015 CI Board of Directors' Minutes (**Mike Cantor**)
- 2:10 p.m. Chairman's Remarks (**Mike Cantor**)
- 2:20 p.m. CEO Report (**Matt McCooe**)
- 2:30 p.m. CFO Report (**Phil Siuta**)
- 2:35 p.m. Action Items (see attached descriptions):
- a. Approval of Audited Financial Statements for the FYE June 30, 2015 (**Phil Siuta**)
 - b. Approval of FY 2016 meeting calendar (**Phil Siuta**)
 - c. Approval of Committee Appointments (**Phil Siuta**)
 - d. Approval to allow participating banks to automatically enroll loans up to \$500,000 in the URBANK program (**Phil Siuta**)
 - e. Approval to reallocate \$300,000 of the CTNext budget for expenses related to the Global Venture Challenge (**Phil Siuta**)
 - f. Approval to allow CI to participate in a joint program with DECD (International Express), which will allow companies to relocate and/or establish operations in Connecticut (**Phil Siuta**)
- 3:10 p.m. New Haven Pharma Presentation
- 3:45 p.m. Executive Session – For the purpose of discussion with counsel of strategy and negotiations with respect to a pending claim
- 3:55 p.m. Other Business
- 4:00 p.m. Adjournment
- Note: Next Board of Directors' Meeting: **February 22, 2016**