

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Monday, November 21, 2016  
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (**Leslie Larson**)
- 9:40 a.m. Approval of the October 5, 2016 CI Board of Directors' Minutes
- 9:45 a.m. Action Items (**Phil Siuta**)
- a) Approve Board and Committee Dates for 2017
  - b) Approve Financials
  - c) Dissolution of CTDC, a CT Stock Corp.
  - d) Dissolution of CEELP, a CT Limited Partnership
  - e) Dissolution of EEM, LLC
- 10:00 a.m. Chairman's Remarks (**Mike Cantor**)
- 10:15 a.m. CEO Report (**Matt McCooe**)
- 10:30 a.m. Presentation: Q1 Report
- 10:30 a.m. Other Business
- 11:00 a.m. Adjournment
- Note: Date of Next Board of Directors' Meeting – February 22, 2017