

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Monday, February 23, 2015  
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 and Guests Present (Leslie Larson)
- 9:40 a.m. Oath of Office for John Pavia (Rafael Santiago)
- 9:45 a.m. Approval of the November 17, 2014 CI Board of Directors' Minutes  
Approval of the January 8, 2015 CI Board of Director's Minutes
- 9:50 a.m. Chairman Remarks (Mike Cantor)
- 9:55 a.m. Operations Update (Phil Siuta)
- 10:00 a.m. Action Items:
- 1) Vice Chair Appointment  
  
**Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board members voted unanimously in favor of appointing Catherine Smith as Vice Chair of the Board.**
  - 2) Approval of the CI Audit, Compliance & Governance and Finance Operations & Compensation Committee Charters (Phil Siuta)  
  
**Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board members voted unanimously in favor of adopting the Committee Charters.**
  - 3) Draft Resolution for Eli Whitney Investment Committee (Dave Wurzer)  
Investments to include a \$25k supplemental approval  
  
**Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board members voted unanimously in favor of adopting the Resolution for Eli Whitney Investment Committee.**

4) Audit Chair Appointment

**Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board members voted unanimously in favor of appointing \_\_\_\_\_ as chair of the Audit Committee.**

5) Finance, Operations & Compliance Committee Appointment

**Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board members voted unanimously in favor of appointing Susan Weisselberg to the Finance, Operations & Compliance Committee.**

10:15 a.m. Business Line Update:

- a) Eli Whitney Investment Committee (David Wurzer)
- b) Loan Committee (Linda Wieleba)
- c) Small Business Innovation (Glendowlyn Thames)
- d) Bioscience Initiatives (Margaret Cartiera)
- e) Finance, Operations and Compensation (Philip Siuta)

11:00 a.m. Remi Model Report

11:35 a.m. Executive Session

11:55 a.m. Other Business

12:00 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting and Retreat – April 20, 2015