

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Friday, February 10, 2017  
11:00 a.m.**

*Cantor Colburn  
20 Church Street 22<sup>nd</sup> floor  
Hartford, CT 06103*

- 11:00 a.m. Call to Order
- 11:05 a.m. Roll Call of Members (Leslie Larson)
- 11:10 a.m. Approval of the November 21, 2016 CI Board of Directors' Minutes
- 11:15 a.m. Chairman's Remarks (Mike Cantor)
- 11:20 a.m. CEO Report (Matt McCooe)
- 11:40 a.m. Presentation: Q2 Report
- 12:25 p.m. Other Business
- 12:30 p.m. Adjournment
- Note: Date of Next Board of Director's Retreat – April 19, 2017