

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Thursday, April 26, 2012
12:00 p.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

- 12:00 p.m. Call to Order
- 12:05 p.m. Approval of the January 23, 2012, and February 8, 2012 Board of Directors' minutes
- 12:10 p.m. Committee Reports:
- a) Finance, Operations and Compensation Committee
 - Chair's Report
 - Staff Report
 - b) Audit, Compliance & Governance Committee
 - Chair's Report
 - Staff Report
 - c) Eli Whitney Investment Committee
 - Chair's Report
- 12:40 p.m. Executive Director Report – Dashboard
- 01:05 p.m. Update on the CI/CDA Merger
- 01:25 p.m. Compensation Discussion
- 01:40 p.m. Legal RFP
- 01:45 p.m. Jackson Lab Update
- 02:05 p.m. Innovation Eco System Statewide Manager Contract Approval
- 02:25 p.m. Other Business
- 02:30 p.m. Date of Next Board of Directors' Meeting – May 10, 2012
- 02:35 p.m. Adjournment