

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Special Meeting  
Thursday, April 9, 2015  
8:00 a.m.**

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

- 8:00 a.m. Call to Order
- 8:05 a.m. Roll Call of Members and Guests Present
- 8:10 a.m. Action Items:
- a) Consideration of and action on proposed changes to the current CI staffing plan and proposed personnel actions implementing such changes.
  - b) Approval of unbudgeted charges and expenditures arising in connection with such personnel actions.
  - c) Exercise of Board discretion with respect to matters related to the foregoing arising under CI personnel policies and procedures.
- 9:00 a.m. Adjournment