

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Thursday, May 31, 2012
9:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

- 9:30 a.m. Call to Order
- 9:35 a.m. Approval of the April 26, 2012 Board of Directors' minutes
- 9:40 a.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
- 10:10 a.m. Executive Director Report
- 10:15 a.m. Budget Presentation
- 11:00 a.m. Other Business
- 11:10 a.m. Date of Next Board of Directors' Meeting – July 23, 2012
- 11:15 a.m. Adjournment