

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, June 15, 2015
1:00 p.m.**

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

- 1:00 p.m. Call to Order
- 1:05 p.m. Roll Call of Members and Guests Present (Leslie Larson)
- 1:10 p.m. Approval of the February 23, 2015 CI Board of Directors' Minutes
Approval of the April 9, 2015 CI Board of Directors' Minutes
Approval of the April 20, 2015 CI Board of Directors' Retreat Notes
Approval of the June 9, 2015 CI Board of Directors' Minutes
- 1:15 p.m. Action Items:
- 1) Discussion and Approval of the FYE 2016 Operating Budget. (Phil Siuta)

Upon a motion made by _____, seconded by _____, the Board voted in favor of adopting the FYE 2016 Operating Budget.

 - 2) Approval of By-Laws. (Phil Siuta)

Upon a motion made by _____, seconded by _____ the Board members voted unanimously in favor of adopting the amended By-Laws.
- 1:45 p.m. Other Business
- 1:50 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting and Retreat – September 21, 2015