

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, June 17, 2013
10:30 a.m.**

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

- 10:30 a.m. Call to Order
- 10:35 a.m. Approval of the May 6, 2013 and March 25, 2013, CI Board of Directors' Minutes
- 10:40 a.m. Questions related to Committee Minutes and Business Line Updates (Claire Leonardi)
- 10:50 a.m. CEO Report (Claire Leonardi)
- a) Strategic Priorities (Claire Leonardi)
- 11:30 a.m. Budget Presentation (Phillip Siuta)
- 12:00 p.m. Action Items:
- a) FY 2014 Budget (Phillip Siuta)
 - b) Selection of Auditors (Phillip Siuta)
 - c) Selection of Legal Council (Philip Siuta)
 - d) YEI Preseed Fund (Peter Longo)
- 12:30 p.m. Executive Session
- 12:40 p.m. Other Business
- 12:45 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting – July 29, 2013