

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Monday, June 19, 2017  
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Leslie Larson)
- 9:40 a.m. Approval of the April 19, 2017 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO Report (Matt McCooe)
- 9:55 a.m. Action Items Phil Siuta
- Approval of the Operating Budget for the Fiscal Year Ending June 30, 2018
- 10:20 a.m. Other Business
- 10:30 a.m. Adjournment
- Note: There is a potential call-in meeting to take place in late July.