

**Agenda**  
**Board of Directors**  
**of Connecticut Innovations, Incorporated**  
**Special Meeting**  
**Monday, June 25, 2012**  
**4:00 p.m.**

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

- 4:00 p.m. Call to Order
- 4:05 p.m. Connecticut Innovations/Connecticut Development Authority Merger
- Revised Operating Procedures
  - Revised By-Laws
  - Authority to appoint additional signatories
- 4:20 p.m. Jackson Labs – Lender’s Representative
- 4:50 p.m. Innovation Eco System Hub Approvals
- Stamford
  - New Haven
- 5:10 p.m. Revision of CEFIA MOU
- 5:20 p.m. Date of Next Board of Directors’ Meeting – July 23, 2012
- 5:25 p.m. Adjournment