

**Agenda**

**Board of Directors  
of Connecticut Innovations, Incorporated  
Special Meeting  
Tuesday, June 9, 2015  
3:00 p.m.**

***Cantor Colburn LLP  
20 Church Street 22<sup>nd</sup> floor  
Hartford, CT 06103***

- 3:00 p.m. Call to Order
- 3:05 a.m. Executive Session – Personnel Matters
- 3:25 p.m. Consideration and Action on Appointment of Chief Executive Officer
- 3:30 a.m. Date of Next Board of Directors' Meeting – June 22, 2015
- 3:35 a.m. Adjournment