

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Wednesday, June 22, 2016  
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, 2016 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:55 a.m. CEO Report (Matt McCooe)
- 10:00 a.m. Action Items: (see attached descriptions) Phil Siuta
- a. Approval to Establish the CTNext LLC Subsidiary
  - b. Approval of Operating Budget for the Fiscal Year Ending June 30, 2017
  - c. Approval of Auditors for the three Fiscal Years Ending June 30, 2018
  - d. Approval of Legal Counsel for the period from July 1, 2016 – June 30, 2019
- 11:00 a.m. Other Business
- 11:30 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting –September 19, 2016