

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, September 21, 2015
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 and Guests Present (Leslie Larson)
- 9:40 a.m. Approval of the June 15, 2015 CI Board of Directors' Minutes
- 9:45 a.m. Oath of Office for Richard Gray (Michael Cantor)
- 9:50 a.m. Chairman's Remarks (Mike Cantor)
- 9:55 a.m. CEO Report (Matt McCooe)
- 10:10 a.m. CFO Report (Phil Siuta)
- 10:20 a.m. Minutes and Updates:
- a) Eli Whitney /Loan Committee (David Wurzer)
 - b) BioInnovation (Margaret Cartiera)
 - c) CTNext SBI (Glendowlyn Thames)
- 11:05 a.m. Action Items:
- a) Approval of CT Husky Resolution
 - b) Approval of FY 2016 meeting calendar (Phil Siuta)
- Upon a motion made by _____, seconded by _____, the Board
voted in favor of adopting the meeting dates proposed for the 2016
calendar year**
- 11:20 a.m. Executive Session
- 11:40 a.m. Other Business
- 11:50 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – November 16, 2015