

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, November 18, 2013
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Approval of the October 29, 2013 and September 30, 2013, CI Board of Directors' Minutes
- 9:40 a.m. Minutes and Updates (Claire Leonardi)
- a) Audit, Compliance and Governance Committee (Phil Siuta)
 - b) Finance, Operations and Compensation Committee (Phil Siuta)
 - c) Eli Whitney Investment Committee (Peter Longo)
 - d) Loan Committee (Linda Wieleba)
 - e) Small Business Innovation (Deb Santy)
 - f) Jackson Labs (Phil Siuta)
- 10:05 a.m. CEO Report (Claire Leonardi)
- 10:20 a.m. Legislation Update (Lori Granato)
- 10:40 a.m. Action Item:
- a) Approval of Next Year's Meeting Calendar (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Board voted in favor of adopting the meeting dates proposed for the 2014 calendar year.
 - b) Approval of CTNEXT funding for The Latino Way project (Chris Penner)

Upon a motion made by _____, seconded by _____, the Board voted in favor of approval of the CTNEXT funding for The Latino Way project.
- 10:55 a.m. Financial Update (Phil Siuta)

11:05 a.m. Company presentation by Continuity Control – New Haven, CT

11:15 a.m. Company presentation by B:HIVE – Bridgeport, CT

11:25 a.m. Executive Session

11:35 a.m. Other Business

11:45 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – January 27, 2014