

AGENDA

Loan Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067
Monday, September 29, 2014
11:30a.m.

Committee Members: Richard Mulready, Chairman, John Olsen, Jonathan Roth, David Siegel, and Catherine Smith

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Tony Roberto, Linda Wieleba, Glendowlyn Thames, Ted Murphy, James J. McGuinness, John Beir, Megan Patel, Rita Mattingly, Colin Tedeschi, Tara Sweeney, Carolyn Hawkins and Lisa Day

Call to Order:

Richard Mulready

Discussion Items:

Richard Mulready

Approval of the Loan Committee Minutes for September 10, 2014

Credit Administration

Colin Tedeschi

Connecticut Works Fund – **Approval to Charge off \$433,262.61 on Quality Sales, LLC**

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

Other Business:

Next Meeting is October 15, 2014

Adjournment

Dial-In Phone Number: 877-885-3221

Participate code: 8279720