

## AGENDA

**Valuation Committee  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Friday, September 8, 2017  
9:00 a.m.**

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

**Committee Members:** James Jordan, Frank Morse, Patrick Murphy, William Quish and Katherine Vick

**Board Members Invited:** Michael Cantor

**Staff Invited:** Matt Bloom, Whitney Brown, Kevin Crowley, Stepheni Harpin, Amanda Hayward, Matthew McCooe, Peter Longo, Alison Malloy, Heidi Marshall, Pauline Murphy, Ted Murphy, Patrick O'Neill, Jamie Rinaldi, Doug Roth, Hil Scott, Phil Siuta, Matt Storeygard, Dan Wagner, Carrie White, Elisabeth Gorra, Ting Yi, Max Janik and David Wurzer

**Others Invited:** Whittlesley and Hadley, LLC

1. Call to Order
2. Approval of the April 24, 2017 Valuation Committee minutes
3. Review of June 30, 2017 CI Ventures Preliminary Valuation Process and Results (see prioritized discussion agenda and related attachments)
4. Review of June 30, 2017 Connecticut Bioscience Innovation Fund (CBIF) Preliminary Valuation Process and Results
5. Other Investments – Committee Q & A
6. Other business
7. Adjournment

**Materials:**

- April 24, 2017 Valuation Committee Draft Minutes
- Investment Portfolio Valuation Procedures – FIN 103
- Summary Memo on CI Ventures 2017 Activity and June 30, 2017 Valuation Process and Preliminary Results (includes CBIF and CGB)
- Prioritized Discussion Agenda
- Summary Investment Valuation Spreadsheets