

## **AGENDA**

**Valuation Committee  
of Connecticut Innovations, Incorporated  
Special Meeting  
Friday, September 29, 2017  
9:00 a.m.**

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

**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, Amanda Hayward, Leslie Larson, Matthew McCooe, Peter Longo, Alison Malloy, 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, and David Wurzer

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

1. Call to Order
2. Approval of the September 8, 2017 Valuation Committee minutes
3. Follow-up portfolio company updates
4. Approve calendar of meeting dates for 2018
5. Adjournment

**Materials:**

Summary of companies identified for follow-up

Proposed calendar year 2018 Valuation Committee meeting dates