

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, October 2, 2018  
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 (Leslie Larson)
- 9:40 a.m. Approval of the June 26, 2018 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:55 a.m. CEO Report (Matt McCooe)
- 10:00 a.m. Action Items:
- a. Approval of a Revenue Bond of \$7,000,000 for CT Container
  - b. Approval of an investment in Upward Labs LLC
  - c. Approval of 2019 meeting dates
- 10:30 a.m. Business Lines: 2018 year in review
- a) Investment Report (Dave Wurzer)
  - b) CFO Report (Phil Siuta)
  - c) Marketing (Lauren Carmody)
- 11:55 a.m. Other Business
- 12:00 a.m. Adjournment