

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, October 23, 2017
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 19, 2017 CI Board of Directors Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO Report (Matt McCooe)
- 10:00 a.m. JAX-GM Project Update (Yu-hui Rogers and Charles Lee)
- 10:50 a.m. Business Lines and Operations Updates:
- a) Investment Report (Dave Wurzer)
 - b) Marketing (Lauren Carmody)
 - c) CFO Report (Phil Siuta)
- Action Items: (Phil Siuta)
- Approval of 2018 Meeting Schedule
- 11:50 a.m. Other Business
- 12:00 p.m. Adjournment