

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

October 24, 2018 - Regular Meeting
9:30a.m.

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

Committee Members: John Pavia, Chairman, Chris Bandecchi, and Mark Ojakian (Erika Steiner)

Board Members Invited: Michael Cantor, Chairman, Board of Directors

Staff Invited: Matt McCooe, Matt Panicali, Tracey Reardon, Hil Scott, Phil Siuta, & Lisa Day

Others invited: Mario L. Solari and Lindsay Tessler, Whittlesey

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the February 22, 2018 Meeting Minutes
4. Presentation by Whittlesey on the 2018 Report
5. Valuation Report: Overview of the Process and Acceptance of the Report of the Valuation Committee as to the Valuation of Portfolio Investments as of June 30, 2018.
6. Financial Statements: Recommendation to the Board of Directors of CT Innovations for Approval of the Draft Audited Financial Statements for the Fiscal Year Ending June 30, 2018.
7. Executive Session with Public Accounts
8. Other Business
9. Adjournment