

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

Monday, October 26, 2015 - Regular Meeting  
9:30 a.m.

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

**Committee Members:** John Pavia (Chair) and Chris Bandecchi

**Board Members Invited:** Michael Cantor, Catherine Smith

**Staff Invited:** Matt McCooe, Phil Siuta, Hil Scott, Matt Panicali, Jamie Rinaldi, Dave Wurzer, and Lisa Day

**Others invited:** William Sawicki, Gary Smith, Gregory Zoll, Edward Schreiner, and Michael Brooder of Marcum, LLP.

1. Call to Order
2. Approval of the August 13, 2015 Meeting Minutes
3. Presentation by Marcum LLP on the 2015 Audit
4. 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, 2015.
5. 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, 2015.
6. Executive Session with Public Accountants
7. Other Business
8. Adjournment