

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Special Meeting
Tuesday, October 4, 2016
11:00 a.m.**

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

**Committee Members: James Jordan, Frank Morse, Patrick Murphy, William Quish
and Katherine Vick**

1. Call to Order
2. Approval of the September 9, 2016 Valuation Committee minutes
3. Follow-Up portfolio company updates
4. Approve calendar of meeting dates for 2017
5. Adjournment