

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
“Special” Meeting
Wednesday, October 28, 2015
11:00 a.m.**

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

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

Staff Invited: Kevin Crowley, Stepheni Harpin, Matthew McCooe, Peter Longo, Heidi Marshall, Pauline Murphy, Patrick O’Neill, Jamie Rinaldi, Dan Wagner, and David Wurzer

Others Invited: Marcum LLP

1. Call to Order
2. Approval of the September 11, 2015 Valuation Committee minutes
3. Follow-Up Portfolio Company Updates
4. Adjournment

Note: Date for next Valuation Committee Meeting – April 25, 2016 at 9:00 a.m.