

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Monday, November 14, 2016  
12:00p.m.

**Committee Members:** Richard Mulready, Chairman, John Olsen, David Siegel, and Catherine Smith

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Ted Murphy, Tony Roberto, Phil Siuta, Colin Tedeschi, David Wurzer and Lisa Day

### **Call to Order:**

**Richard Mulready**

### **Discussion Items:**

**Richard Mulready**

Approval of the Loan Committee Minutes for August 17, 2016

### **Connecticut Works Fund**

**Ted Murphy**

Connecticut Works Fund– **Approval of a Direct Loan in an Amount Not to Exceed \$700,000 for the Benefit of Dermatologic Cosmetic Laboratories, LTD., East Haven, CT**

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

### **Other Business:**

Next Meeting is December 7, 2016

### **Adjournment**

**Dial-In Phone Number: 888-585-9008**

**Conference Room: 762734013**