

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, November 20, 2017
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Leslie Larson)
- 9:40 a.m. Approval of the October 23, 2017 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. Business Lines and Operations Updates: Q1 Update
- a) Investment Report (Dave Wurzer)
 - b) CFO Report (Phil Siuta)
- 10:00 a.m. Action Items: (Phil Siuta)
- Approval of Signature Powers
 - Approval of Amended Ethical Conduct Policy
 - Approval of Financial Statements for the Year Ending June 30, 2017
- 10:15 a.m. Other Business
- 10:20 a.m. Adjournment