**Agenda**

**Board of Directors**

**of Connecticut Innovations, Incorporated**

**Regular Meeting**

**Tuesday, November 20, 2018**

**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 2, 2018 and October 31, 2018 CI Board of Directors’ Minutes

9:45 a.m. Chairman’s Remarks (Mike Cantor)

9:55 a.m. CEO Report (Matt McCooe)

10:00 a.m. Action Item: (Phil Siuta)

 Approval of Audited Financial Statements for the FYE June 30, 2018

10:10 a.m. Business Lines: Q1 2019

1. Investment Report (Dave Wurzer)
2. CFO Report (Phil Siuta)

10:45 a.m. Other Business

11:00 a.m. Adjournment

**Note:** Date for next CI BOD meeting – Tuesday, February 6, 2019 at 9:30 a.m.