

AGENDA

Finance, Operations and Compensation Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067

Wednesday, February 14, 2018 – Regular Meeting
9:30 a.m.

Members: John Olsen (Chair), Susan Weisselberg and Valarie Gelb

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, Matt Panicali, Tracey Reardon, Hil Scott, Phil Siuta & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the May 17, 2017 Finance, Operations and Compensation Committee minutes
4. CFO Financial Report: Financials for the Six Months Ending December 31, 2017 and Forecast for year ending June 30, 2018
5. Discussion on Investment Policy
6. Other Business
7. Adjournment