

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

February 22, 2017 - Regular Meeting
11:30 a.m.

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

Committee Members: John Pavia, Chairman, Chris Bandecchi, and Erika Steiner

Board Members Invited: Michael Cantor and Catherine Smith

Staff Invited: Phil Siuta, Matt McCooe, Hil Scott, Colin Tedeschi & Lisa Day

Others invited:

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 27, 2016 Meeting Minutes
4. Audit Planning – update members on the schedule and current audits
 - a. Financial Audit by Whittlesey & Hadley LLP
 - b. Compliance Audit by State Auditors
 - c. Loan Review by Chaston Associates
5. Other Business
6. Adjournment