

AGENDA

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

Friday, February 13, 2015 – Regular Meeting
9:30 a.m.
Rescheduled from February 9, 2015

Members: Joe Kaliko, John Olsen, Brion Johnson; and Susan Weisselberg

Board Member Invited: Michael Cantor

Staff Invited: Philip Siuta, Hil Scott, Glendowlyn Thames, Tracey Tribuzio, Lisa Day;
and Dave Wurzer

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 16, 2014 Finance, Operations and Compensation Committee minutes
4. Revision of Purchasing Procedures (Phil Siuta)
5. Financial Statements: Six Months Ending December 31, 2014 and Forecast Thru June 30, 2015 (Phil Siuta)
6. Other Business
7. Adjournment