

AGENDA

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

Monday, March 18, 2013 – Regular Meeting
4:00 p.m.

Members: Karen Buffkin, Stephen Nocera, John Olsen, and Christopher Swift

Board Member Invited: Catherine Smith, Joseph Kaliko

Staff Invited: Claire Leonardi, Philip Siuta, George Bellas, Hil Scott, and Peter Longo

1. Call to Order
2. Approval of the January 17, 2013 and May 23, 2012 Finance, Operations and Compensation Committee minutes.
3. Financial Statements: Full Year Forecast, Budget Comparison, and Cash Flow Projections
4. Adjournment

Dial In Number: 1-877-885-3221

Passcode: 8279720