

## **AGENDA**

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

Tuesday, March 8, 2016 – Regular Meeting  
10:00 a.m.  
Rescheduled from February 4, 2016

Members: John Olsen (Chair), Joe Kaliko and Susan Weisselberg

Board Members Invited: Michael Cantor & Catherine Smith

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the December 22, 2015 Finance, Operations and Compensation Committee minutes
4. CFO Financial Report: Financials for the Six Months Ending December 31, 2015 and Forecast for year ending June 30, 2016
5. Revision of Internal Controls for Investments below \$150,000
6. Credit Report: Review of Loan Portfolio
7. Update on Lease
8. Other Business
9. Adjournment