

AGENDA

**Valuation Committee
of Connecticut Innovations, Inc.
865 Brook Street
Rocky Hill, Connecticut
Monday, April 29, 2013
Regular Meeting
3:00 p.m.**

Members: James Jordan, Frank Morse, Patrick Murphy, Raghav Nandagopal, and Katherine Vick

Staff Invited: George Bellas, Claire Leonardi, Peter Longo, Hil Scott, Phil Siuta and CI Deal Team members

1. Call to Order
2. Approval of the July 11, 2012 and June 25, 2012 draft meeting minutes
3. Review of YTD FY13 investment activity
4. Review of Preseed and Techstart Loan Portfolios
5. Review of current investment portfolio valuation policy
6. Other business
7. Adjournment

Materials:

- 7/11/12 & 6/25/12 Valuation Committee Draft Minutes
- YTD 3/31/2013 Investment Activity Summary
- Preseed and Techstart Loan Portfolio Summary
- Investment Portfolio Valuation Policy