

AGENDA

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

Monday, May 13, 2013 – Regular Meeting
10:30 a.m.

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

Board Member Invited: Catherine Smith

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

1. Call to Order
2. Approval of the April 29, 2013 and March 18, 2013 Finance, Operations and Compensation Committee minutes.
3. Review of the FY14 Consolidated Operating Budget
4. Other Business
5. Adjournment

Dial In Number: 1-877-885-3221
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