

## **AGENDA**

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

Wednesday, May 17, 2017 – Special Meeting  
11:00 a.m.

Members: John Olsen (Chair), Susan Weisselberg and Valarie Gelb

Board Members Invited: Michael Cantor & Catherine Smith

Staff Invited: Matt McCooe, Hil Scott, Phil Siuta, & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the February 15, 2017 Finance, Operations and Compensation Committee Minutes
4. Preliminary Review of the Operating Budget for the Fiscal Year Ending June 30, 2018
5. Recommendation to the Board to Approve an Incentive Compensation Plan, Beginning in the Fiscal Year Ending June 30, 2017 and the resulting reclassifications of the budget to enact such plan.
6. Other Business
7. Adjournment