

## **AGENDA**

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

Wednesday, June 13, 2018 – Regular Meeting  
9:30 a.m.

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

Board Members Invited: Michael Cantor

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

- 1) Call to Order
- 2) Roll Call of Members and Guests Present
- 3) Approval of the February 14, 2018 Finance, Operations and Compensation Committee minutes.
- 4) Action Items:
  - a) To recommend to the Board of Directors of Connecticut Innovations that they approve the Operating Budget for the Fiscal Year Ending June 30, 2019 as presented.
  - b) Approval to amend CI's internal controls related to disbursements.
- 5) Other Business
- 6) Adjournment