

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, June 19, 2013
9:00 a.m.**

**Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067**

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

Board Members Invited: Catherine Smith

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

Others Invited: Marcum LLP

1. Call to Order
2. Approval of the May 15, 2013 and April 29, 2013, Valuation Committee minutes
3. Review of the FY 2013 CI and CEFIA Investment Portfolio Valuation
4. Other business
5. Adjournment

Materials:

- CI & CEFIA Investment Portfolio Binder
- May 15, 2013 and April 29, 2013 Valuation Committee Draft Minutes
- Investment Portfolio Valuation Procedures
- Investment Company Discussion Agenda