

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, June 26, 2018  
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Leslie Larson)
- 9:40 a.m. Approval of the April 19, 2018 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:55 a.m. CEO Report (Matt McCooe)
- 10:10 a.m. Action Items (Phil Siuta)
- a) Approval of the operating budget for the fiscal year ending June 30, 2019
  - b) Approval to forgive the debt of Jackson Laboratories
  - c) To approve the ELM STREET VENTURES II, L.P. fund as a private investment fund that will be eligible to receive the estate tax credits benefits
  - d) Approval to allow staff to dissolve Connecticut Emerging Enterprises, Limited Partnership, and Emerging Enterprises Management, LLC
- 10:45 a.m. Approval of Committee Assignment (David Wurzer)
- David Jenkins appointed to Valuation Committee
- 10:55 a.m. Other Business
- 11:00 a.m. Adjournment