

AGENDA

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

Thursday, June 4, 2015 – Regular Meeting
2:30 p.m.
Rescheduled from May 14, 2015

Members: John Olsen (Chair), Joe Kaliko and Susan Weisselberg

Board Members Invited: Michael Cantor & Catherine Smith

Staff Invited: Philip Siuta, Hil Scott, Glendowlyn Thames, Tracey Tribuzio, Lisa Day;
Dave Wurzer; and Pauline Murphy

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the February 13, 2015 Finance, Operations and Compensation Committee minutes
4. Operating Budget for the Fiscal Year Ending June 30, 2016 (Phil Siuta)
5. Other Business
6. Adjournment