

AGENDA

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

Thursday, June 9, 2016 – Regular Meeting
10:00 a.m.

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

Board Members Invited: Michael Cantor & Catherine Smith

Staff Invited: Matt McCooe, Matt Panicali, Jamie Rinaldi, Hil Scott, Phil Siuta, Colin Tedeschi, Tracey Tribuzio, David Wurzer & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 4, 2015 and March 8, 2016 Finance, Operations and Compensation Committee minutes
4. Operating Budget for the Fiscal Year Ending June 30, 2017 (Phil Siuta)
5. Other Business
6. Adjournment