

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

Friday, June 3, 2016 - Regular Meeting – Conference Call
10:00 a.m.

Dial In #: 1-888-585-9008
Conference Room #: 637074144

Committee Members: John Pavia (Chair), Chris Bandecchi and Richard Gray

Board Members Invited: Michael Cantor

Staff Invited: Gayle Cvengros, Matt McCooe, Hil Scott, Phil Siuta and Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 26, 2015, Meeting Minutes
4. Legal Counsel: Recommendation to the Board of the firms selected to represent CI from July 1, 2016 through June 30, 2019
5. Auditors: Recommendation to the Board of the firm selected to perform the audit of CI and CBIF for the Fiscal years ending June 30, 2016, 2017, and 2018
6. Other Business
7. Adjournment