

## **AGENDA**

Loan Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067  
Wednesday, July 20, 2016  
8:30a.m.

**Committee Members:** Richard Mulready, Chairman, John Olsen, David Siegel, and Catherine Smith

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Ted Murphy, Tony Roberto, Phil Siuta, Colin Tedeschi,  
Glendowlyn Thames, David Wurzer and Lisa Day

**Call to Order:**

**Richard Mulready**

**Discussion Items:**

**Richard Mulready**

Approval of the Loan Committee Minutes for June 22, 2016

**Connecticut Works Fund**

**Ted Murphy**

Connecticut Works Fund– **Approval of a Direct Loan in an Amount Not to Exceed \$375,000 for the Benefit of The Macton Corporation, Oxford, CT**

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

**Other Business:**

Next Meeting is August 17, 2016

**Adjournment**

**Dial-In Phone Number: 888-585-9008**  
**Conference Room: 762734013**