

**VALUATION COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Wednesday, June 3, 2015

A regular meeting of the **Valuation Committee of Connecticut Innovations, Incorporated** (the "Committee") was held on June 3, 2015, at the office of Connecticut Innovations, Inc., 865 Brook Street, Rocky Hill, CT.

1. **Call to Order:** Katherine Vick, Chairperson of the Committee, called the meeting to order at 12:03 p.m. Present: James Jordan (by phone), Frank Morse (by phone), Patrick Murphy (by phone), and Katherine Vick (by phone).

Staff Attending: Heidi Bieber, Tamyra Davis, Stepheni Harpin, Julie Rader, and David Wurzer.

2. **Approval of Minutes:**

Ms. Vick asked the Committee members to consider the minutes from the May 6, 2015 meeting.

**Upon a motion made by Mr. Jordan, and seconded by Mr. Murphy, the Committee members voted in favor of accepting the minutes from the May 6, 2015 meeting as presented.**

3. **Committee Membership Review:**

Mr. Wurzer and members of the Valuation Committee briefly reviewed the resumes and backgrounds of the two candidates to fill the open position on the Valuation Committee. They discussed the candidate's qualifications, backgrounds and strengths. There was committee consensus that both were strong candidates.

**Upon a motion made by Mr. Morse, and seconded by Mr. Murphy, the Committee members voted in favor of recommending to the Connecticut Innovations' Board of Directors that William Quish be nominated to fill the open position on the Valuation Committee.**

4. **Next Meeting:** September 11, 2015, at 9:00 a.m.

5. **Adjournment:** Upon a motion made by Mr. Morse, and seconded by Mr. Murphy, the Valuation Committee members voted to adjourn the June 3, 2015 meeting at 12:20 p.m.

Respectfully submitted,



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Katherine Vick  
Chairperson of the Valuation Committee