

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

May 29, 2014 - Special Meeting  
9:00 a.m.

*Connecticut Innovations, Incorporated*  
*865 Brook Street*  
*Rocky Hill, CT 06067*

**Committee Members:** Alan Greene, Paul Pescatello, and Christine Shaw

**Board Members Invited:** Michael Cantor

**Staff Invited:** Claire Leonardi, Phil Siuta, Lisa Day, Carolyn Hawkins, Tony Roberto, Hil Scott, Glendowlyn Thames, and George Bellas

**Others invited** Scott Murphy of Shipman & Goodwin, LLP

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 28, 2013 Meeting Minutes
4. Audit Planning – update members on the schedule and current audits
5. Review and Discussion of Draft Audit, Compliance and Governance Committee Charter
6. Recommendation to appoint Glendowlyn Thames as the new Ethics Liaison and Ethics Compliance Officer for CI
7. Executive Session – Personnel Matters
8. Adjournment