

AGENDA

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

Thursday, April 24, 2014 – Special Meeting
9:30 a.m.

Members: Karen Buffkin, Joe Kaliko, John Olsen, and Christopher Swift

Board Member Invited: Michael Cantor

Staff Invited: Claire Leonardi, Suzanne Kaswan and Phillip Siuta

1. Call to Order
2. Executive Session – Personnel Matters
3. Adjournment