

## **AGENDA**

Finance, Operations and Compensation Committee  
of Connecticut Innovations, Incorporated

***The Hartford  
One Hartford Plaza  
690 Asylum Avenue  
Hartford, CT 06155***

Tuesday, May 27, 2014 – Regular Meeting  
9:00 a.m.

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

Board Member Invited: Michael Cantor

Staff Invited: Lisa Day, Carolyn Hawkins, Claire Leonardi, Philip Siuta, Hil Scott,  
Suzanne Kaswan, Glendowyn Thames, Tracey Tribuzio, and Dave Wurzer

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the April 24, 2014 and February 24, 2014 Finance, Operations and Compensation Committee minutes
4. Job Specifications (**Suzanne Kaswan**)
  - Senior Vice President - Senior Officer Specialty and Public Finance
5. Review of the Operating Budget for Fiscal Year End June 30, 2015 (**Phil Siuta**)
6. Other Business
7. Adjournment