

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Special Meeting
Wednesday, June 3, 2015
12:00 p.m.**

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

Committee Members: James Jordan, Frank Morse, Patrick Murphy, and Katherine Vick

Board Members Invited: Michael Cantor

Staff Invited: Heidi Bieber, Stepheni Harpin, Pauline Murphy, Julie Rader, Philip Siuta, and David Wurzer

1. Call to Order
2. Approval of the May 6, 2015 Valuation Committee minutes
3. Committee Membership Review
4. Adjournment

Materials:

- Minutes
- Resumes
- Email