

## **AGENDA**

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

Tuesday, December 22, 2015 – Special Meeting  
3:15 p.m.

Members: John Olsen (Chair), Joe Kaliko and Susan Weisselberg

Board Members Invited: Michael Cantor & Catherine Smith

Staff Invited: Philip Siuta and Matt McCooe

1. Call to Order
2. Roll Call of Members and Guests Present
3. Executive Session for the purpose of discussion of strategy and negotiations with respect to a pending claim.
4. Approval of proposed settlement of pending claim and the amendment of the operating budget for the fiscal year ending June 30, 2016 by increasing the "other expense" line item by \$78,333 for expenses related thereto.
5. Other Business
6. Adjournment