

AGENDA

**Valuation Committee
of Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, June 18, 2014
9:00 a.m.**

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

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

Board Members Invited: Michael Cantor

Staff Invited: George Bellas, Heidi Bieber, Kevin Crowley, Gayle Cvengros, Stepheni Harpin, Claire Leonardi, Peter Longo, Pauline Murphy, Patrick O'Neill, Chris Penner, Hil Scott, Phil Siuta, Dan Wagner and David Wurzer

Others Invited: Marcum LLP

1. Call to Order
2. Approval of the April 28, 2014 Valuation Committee minutes
3. Review of 6/30/14 CI Ventures Valuation (see prioritized discussion agenda and related attachments)
4. CEFIA – Accumentrics (see booklet)
5. Other business
6. Adjournment

Materials:

- CI Ventures Investment Portfolio Binder (including Prioritized Discussion Agenda)
- April 28, 2013 Valuation Committee Draft Minutes
- Summary Memo on CI Ventures 2014 Activity and 6/30/14 Valuation Process and Preliminary Results
- Investment Portfolio Valuation Procedures – FIN 103
- CEFIA - Accumetrics Booklet