

**Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Wednesday, October 31, 2018
9:15 a.m.**

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

- 9:15 a.m. Call to Order
- 9:20 a.m. Roll Call of Members (*Leslie Larson*)
- 9:25 a.m. Action Items: (*Phil Siuta*)
1. Approval of a \$3,900,000 investment in Upward Labs LLC
- 10:10 a.m. Date of Next Board of Directors' Meeting – November 20, 2018
- 10:15 a.m. Adjournment