

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

October 24, 2019 - Regular Meeting  
9:00 a.m.

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

**Committee Members:** John Pavia, Chairman, Chris Bandecchi, and Mark Ojakian, (Ben Barnes, Designee)

**Board Members Invited:** Michael Cantor, Chairman, Board of Directors

**Staff Invited:** Matt McCooe, Hil Scott, Phil Siuta, & Lisa Day

**Others invited:** Mario L. Solari and Lindsay Tessler, Whittlesey

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the March 29, 2019 Meeting Minutes
4. Presentation by Whittlesey on the FY 2019 Audit
5. Valuation Report: Overview of the Process and Acceptance of the Report of the Valuation Committee as to the Valuation of Portfolio Investments as of June 30, 2019.
6. Financial Statements: Recommendation to the Board of Directors of CT Innovations for Approval of the Draft Audited Financial Statements for the Fiscal Year Ending June 30, 2019.
7. Executive Session with Public Accounts
8. Other Business
9. Adjournment