

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, November 26, 2019
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Leslie Larson)
- 9:40 a.m. Approval of the September 24, 2019 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 10:00 a.m. Audit Committee Report (John Pavia and Phil Siuta)
- 10:10 a.m. Action Items
- A. Acceptance of the audited financial Statements for the year ending June 30, 2019
 - B. Approval of extension to the resolutions for the fund-of-funds investments in Disruptive and 1843.
 - C. Approval of 2020 Board and Committee Meeting Dates
- 10:30 a.m. Business Lines and Operations Updates: Q1 Report
- a) Marketing/VentureClash Report (Lauren Carmody)
 - b) Employee Survey Results (Chris Baisden)
 - c) Investments Report (Dave Wurzer)
 - d) CFO Report (Phil Siuta)
- 11:15 a.m. Other Business
- 11:30 a.m. Adjournment