

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, February 5, 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 November 20, 2017 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO's Remarks (Matt McCooe)
- 9:50 a.m. Business Lines and Operations Updates: Q2 Update
- a) Investment Report (Dave Wurzer)
  - b) CFO Report (Phil Siuta)
  - c) Marketing Report (Lauren Carmody)
- 10:30 a.m. Other Business
- 10:45 a.m. Adjournment