

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

March 29, 2019 – Special Meeting  
10:30 a.m.

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

**Committee Members:** John Pavia, Chairman, Chris Bandecchi, and Ben Barnes

**Board Members Invited:** Michael Cantor

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 24, 2018 Meeting Minutes
4. Review Audit Planning for 2019
  - a. Financial Audit: By the selected accounting firm
  - b. Compliance Audit: Two-year Detailed audit by State Auditors
  - c. Internal control Audit: By the selected accounting firm
  - d. IT Audit: By the selected accounting firm
  - e. Loan Compliance Audit: Chaston Associates
5. Legal Counsel: Recommendation to the CI Board Directors of the firms selected to represent CI from July 1, 2019 through June 30, 2022
6. Auditors: Recommendation to the CI Board of Directors of the firm selected to perform the audit of CI, CTNext and CBIF for the Fiscal years ending June 30, 2018, 2019, and 2020
7. Other Business
8. Adjournment