

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, April 2, 2019
10:00 a.m.**

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

- 10:00 a.m. Call to Order
- 10:05 a.m. Roll Call of Members (Leslie Larson)
- 10:10 a.m. Approval of the February 2, 2019 CI Board of Directors' Minutes
- 10:20 a.m. Chairman's Remarks (Mike Cantor)
- 10:25 a.m. Selection of Auditors for FYE June 30, 2019, 2020, and 2021 (Phil Siuta)
- 10:30 a.m. Selection of Legal Firms for the Period July 1, 2019 – June 30, 2022 (Phil Siuta)
- 10:40 a.m. Office Location Discussion (Phil Siuta)
- 11:00 a.m. Executive Session: Review of Lease Proposals (Phil Siuta)
- 11:15 a.m. Fund of Funds Investment Proposals
 - a) 1843 Capital (Matt McCooe & Alison Malloy)
 - b) Disruptive Technologies (Matt McCooe & Matt Bloom)
 - c) Discuss proposed legislation re: venture capital funding (Matt McCooe)
- 11:30 a.m. Marketing/EIR Survey Update (Lauren Carmody)
- 11:45 a.m. Business Lines and Operations Updates: FY 2019 Q3 Update
 - a) Investments Report (Dave Wurzer)
 - b) CFO Report (Phil Siuta)
- 11:55 a.m. Other Business
- 12:00 p.m. Adjournment