

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, June 25, 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 April 2, 2019 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO Report (Matt McCooe)
- 9:55 a.m. Venture Clash 2019 Update (Lauren Carmody)
- 10:00 a.m. Action Items (Phil Siuta)
- A) Committee Assignments
  - B) Approval of the operating budget for the fiscal year ending June 30, 2020
- 10:55 a.m. Other Business
- 11:00 a.m. Adjournment