

## **AGENDA**

Finance, Operations and Compensation Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT 06067

Tuesday, June 25, 2019 – Regular Meeting  
9:00 a.m.

Members: John Olsen, Chair and Valarie Gelb

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, Tracey Reardon, Hil Scott, Phil Siuta & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 13, 2018 Finance, Operations and Compensation Committee minutes
4. To recommend to the Board of Directors of Connecticut Innovations that they approve the Operating Budget for the Fiscal Year Ending June 30, 2020 as presented.
5. Other Business
6. Adjournment