

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, September 24, 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 June 25, 2019 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO Report (Matt McCooe)
- 10:00 a.m. Government Innovation Lab Presentation (Matt McCooe)
- 10:15 a.m. Upward Labs Presentation (Phil Siuta)
- 10:35 a.m. Action Items
- A) Creation of Compensation Committee (Phil Siuta)
  - B) Committee Assignments
    - Compensation Committee (Phil Siuta)
    - Loan Committee (Phil Siuta)
  - C) Connecticut Presence (Dave Wurzer)
- 11:00 a.m. Business Lines and Operations Updates: FY 2019 Year in Review
- a) Investments Report (Dave Wurzer)
  - b) Marketing Report (Lauren Carmody)
  - c) CFO Report (Phil Siuta)
- 11:25 a.m. Other Business
- 11:00 a.m. Adjournment