

AGENDA

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

Wednesday, July 17, 2019 – Special Meeting
9:30 a.m.

Members: John Olsen, Chair, Jessica Cabanillas and Valarie Gelb

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, 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 concur with the decision by the Board of Directors of Connecticut Innovations to approve the Operating Budget for the Fiscal Year Ending June 30, 2020 as presented.
5. Policy Amendment. To approve changes to certain CI policies as presented
6. Other Business
7. Adjournment