

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

November 4, 2019 - Special Meeting
3:30 p.m.

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

Committee Members: John Pavia, Chairman, Chris Bandecchi, and Mark Ojakian, (Ben Barnes, Designee)

Board Members Invited: Michael Cantor, Chairman, Board of Directors

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the October 24, 2019 Meeting Minutes
4. Review of the State Auditors draft report for the period of July 1, 2016 through June 30, 2018
5. Other Business
6. Adjournment