

AGENDA

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

Tuesday, February 11, 2020
9:30 a.m.

Members: John Olsen, Chair, Jessica Cabanillas 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 July 17, 2019 Finance, Operations and Compensation Committee minutes
4. CFO Financial Report: Financials for the Six Months Ending December 31, 2019 and Forecast for year ending June 30, 2020:
 - Income Statement
 - Balance Sheet
 - Cash Flow
 - Assets under management
5. Other Business
6. Adjournment