

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated

February 18, 2020
9:00 a.m.

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

Committee Members: John Pavia, Chairman, Chris Bandecchi, and Ben Barnes

Board Members Invited: Michael Cantor

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 November 4, 2019 Meeting Minutes
4. Review Audit Planning for 2020
 - a. Financial Audit: Whittlesey
 - b. Compliance Audit: State Auditors
 - c. Internal Control Audit: Whittlesey
 - d. IT Audit: Whittlesey
 - e. Loan Compliance Audit: Chaston Associates
5. Review of CI's compliance with the State Audit report findings
6. Proposal for an additional compliance audit
7. Other Business
8. Adjournment