

## **AGENDA**

Finance and Operations Committee  
of Connecticut Innovations, Incorporated  
470 James Street, Suite 8  
New Haven, CT 06513

Tuesday, June 16, 2020 – Regular Meeting  
9:30 a.m.

Virtual Meeting

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

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 February 11, 2020 Finance and Operations Committee Minutes
4. Recommendation to the Board of Directors of Connecticut Innovations to approve the Operating Budget for the Fiscal Year Ending June 30, 2021 as presented
5. Other Business
6. Adjournment

Virtual meeting access: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2YxODA5ZDYtNThmOS00NDFkLWExZGQtN2Q3ODAzMmUyMzEx%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2YxODA5ZDYtNThmOS00NDFkLWExZGQtN2Q3ODAzMmUyMzEx%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d)

Phone meeting access: +1 860-920-4401, Conference ID: 292 243 30#