

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, November 17, 2020  
9:30 a.m.**

**Virtual Meeting via Microsoft Teams  
470 James Street  
New Haven, CT 06067**

- 9:30 a.m. Call to Order (Mike Cantor)
- 9:35 a.m. Roll Call of Members (Lisa Day)
- 9:40 a.m. Swearing in New Board Member (Mike Cantor)
- 9:45 a.m. Approval: September 22, 2020 CI Board of Directors' Minutes (Mike Cantor)
- 9:55 a.m. Chairman's Remarks (Mike Cantor)
- 10:00 a.m. CEO Report (Matt McCooe)
- 10:10 a.m. Business Lines and Operations Updates:  
a) Investments Report (Dave Wurzer)  
b) Marketing Report. (Lauren Carmody)  
c) CFO Report (Phil Siuta)
- 10:45a.m. Audit Committee report and acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2020:
- Upon a motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, Connecticut Innovations (CI) at a duly called meeting held on November 17, 2020, a quorum being present, unanimously voted in favor of accepting the audited financials as presented for the fiscal year ending June 30, 2020, subject to no material changes.
- Approval of Connecticut Innovations Board and Committee Dates for 2021:
- Upon a motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, Connecticut Innovations (CI) at a duly called meeting held on November 17, 2020, a quorum being present, unanimously voted in favor of approving the following Board and Committee dates for 2021.

Audit Committee  
Board of Directors  
Compensation Committee  
Eli Whitney Advisory Committee  
Eli Whitney Investment Committee

Finance Committee  
Loan Committee  
Valuation Committee

Appointment to the valuation committee:

Upon a motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, Connecticut Innovations Incorporated ("CI") at a duly called meeting held November 17, 2020, a quorum being present, voted unanimously to approve Kevin Fahey to the valuation committee.

10:55 a.m. Other Business

11:00 a.m. Adjournment

**Virtual Meeting Access:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTk0OGNIMmEtNDg5Yi00MDU4LTk1NDgtNDM5MmI4MTRjOWV%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_NTk0OGNIMmEtNDg5Yi00MDU4LTk1NDgtNDM5MmI4MTRjOWV%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: 165 677 770#