

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, February 18, 2020
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Leslie Larson)
- 9:40 a.m. Approval of the November 26, 2019 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. Legislative Update (Matt McCooe)
- 9:55 a.m. Audit Committee Report (Phil Siuta)
- 10:00 a.m. Business Lines and Operations Updates: Q2 Report
- a) Investments Report (Dave Wurzer)
 - b) CFO Report (Phil Siuta)
- 10:25 a.m. Other Business
- 10:30 a.m. Adjournment