

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, June 23, 2020  
9:30 a.m.**

**Connecticut Innovations  
470 James Street, Ste. 8  
New Haven, CT 06513**

### **Virtual Meeting**

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Lisa Day)
- 9:40 a.m. Approval of the February 18, 2020 CI Board of Directors' Minutes  
Approval of the March 24, 2020 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:50 a.m. CEO Remarks (Matt McCooe)
- 10:00 a.m. Business Lines and Operations Update:  
a) Investments Report (Dave Wurzer)  
b) CFO Report: Year-end forecast and Budget for FYE 6/30/2021 (Phil Siuta)  
c) Marketing Report: (Lauren Carmody)
- 10:45 Action Item: Approval of the Operating Budget for Connecticut Innovations as recommended by the Finance Committee for the Fiscal Year Ending June 30, 2021
- 10:50 a.m. Other Business
- 11:00 a.m. Adjournment

**Virtual Meeting Access:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzVIZGQyMGIzMzNmZC00ZjcyLWE5NzMtNzRkZDRjNzA4NTRk%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%229660e38-05b8-4d0c-bc75-21348eb5efef%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzVIZGQyMGIzMzNmZC00ZjcyLWE5NzMtNzRkZDRjNzA4NTRk%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%229660e38-05b8-4d0c-bc75-21348eb5efef%22%7d)

**Phone Meeting Access:** +1 860-920-4401 Conference ID: 930 362 197#