

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Special Meeting (Telephonic)  
Tuesday, March 24, 2020  
10:00 a.m.**

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

- 10:00 a.m. Call to Order
- 10:05 a.m. Roll Call of Members (Phil Siuta)
- 10:10 a.m. Chairman's Remarks (Mike Cantor)
- 10:15 a.m. CEO Remarks (Matt McCooe)
- 10:20 a.m. Operational Update
- a) Office work schedule (Phil Siuta)
  - b) Office move (Phil Siuta)
  - c) Equity Portfolio:
    - a. Deployment (Dave Wurzer)
    - b. Commitments (Dave Wurzer)
  - d) Loan Portfolio
    - a. Loan Modifications (Phil Siuta)
    - b. Deployment (Phil Siuta)
  - e) Notification of Pending Layoffs (Phil Siuta)
  - f) Future Communications (Lauren Carmody)
- 10:50 a.m. Motion to Authorize Initiating Loan Modifications, as Needed (Phil Siuta)
- 10:55 a.m. Other Business
- 10:30 a.m. Adjournment