

Agenda

Board of Directors of Connecticut Innovations, Incorporated Regular Meeting

Tuesday, November 16, 2021

9:00 a.m. – 11:30 a.m.

470 James Street
New Haven, CT 06067

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|------------|---|---|
| 9:00 a.m. | Call to Order | (Mike Cantor) |
| 9:05 a.m. | Roll Call of Members | (Lisa Day) |
| 9:10 a.m. | Approval: September 14, 2021, and October 19, 2021, CI Board of Directors Minutes | (Mike Cantor) |
| 9:15 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:20 a.m. | CEO Report | (Matt McCooe) |
| 9:50 a.m. | Business Lines and Operations Updates: FY21 Year in Review, Q1 FY22 <ul style="list-style-type: none">a) Investments Reportb) CFO Reportc) Marketing Report | (Dave Wurzer)
(Phil Siuta)
(Lauren Carmody) |
| 11:00a.m. | Audit Committee report and acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2021 | (Phil Siuta) |
| 11:15 a.m. | Action Item: Approval to amend the bylaws of CI as presented | (Phil Siuta) |
| 11:20 a.m. | Approval of Connecticut Innovations Board and Committee Dates for 2022 | |
| 11:25 a.m. | Other Business | |
| 11:30 a.m. | Adjournment | |

Dial-in Information:

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Phone Conference ID: 410 009 335#