

AGENDA

Finance and Operations Committee
of Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06103

Tuesday, February 10, 2021
9:30 a.m.

Virtual Meeting

Members: John Olsen, Chair, Valarie Gelb and Holly Williams

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, Hil Scott, Phil Siuta, Jamie Rinaldi & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 16, 2020 Finance and Operations Committee minutes
4. CFO Financial Report:
 - Comparative Income Statements: FY 2017 – FY 2021
 - Assets under management
 - Income Statement FY 2021
 - Balance Sheet FY 2021
 - Cash Flow FY 2021
5. Approval to amend CI's internal controls related to wire transfers.
6. Other Business
7. Adjournment

Virtual Meeting Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDhiZjVmMjYtODMwYi00MzYyLWFkOWltODQ1NmRmN2lyMDAw%40thre ad.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: 674 055 215#