

## **AGENDA**

Audit, Compliance and Governance Committee  
of Connecticut Innovations, Incorporated

February 24, 2021 - Regular Meeting  
9:30 a.m.

***Connecticut Innovations, Incorporated***  
***470 James Street, Suite 8***  
***New Haven, CT 06103***

### ***Virtual Meeting***

**Committee Members:** John Pavia, Chairman, Chris Bandecchi and Mark Ojakian, (Ben Barnes, Designee)

**Board Members Invited:** Michael Cantor, Chairman, Board of Directors

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the November 16, 2020 Meeting Minutes
4. Review Audit Planning for 2021
  - a. Financial Audit: Whittlesey
  - b. Compliance Audit: State Auditors
  - c. Internal Control Audit: Whittlesey
  - d. IT Audit: Whittlesey
  - e. Loan Compliance Audit: Chaston Associates
5. Other Business
6. Adjournment

Virtual Meeting Access: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2M3ZDZkZTktNmM1My00NTEyLTk0YmItZTIxOTFiMWY4YTY0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2M3ZDZkZTktNmM1My00NTEyLTk0YmItZTIxOTFiMWY4YTY0%40thread.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](tel:+18609204401) Conference ID: 666 341 180#