

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, June 22, 2021  
9:30 a.m. – 11:00 a.m.**

**Meeting Location:  
Connecticut Innovations Headquarters  
470 James Street, Ste. 8  
New Haven, CT 06067**

- |            |  |   |
|------------|--|---|
| 9:30 a.m.  | Roll Call of Members   | <b>(Lisa Day)</b>                         |
| 9:35 a.m.  | Approval: February 16, 2021 CI Board of Directors' Minutes   | <b>(Mike Cantor)</b>                      |
| 9:40 a.m.  | Chairman's Remarks   | <b>(Mike Cantor)</b>                      |
| 9:50 a.m.  | CEO Discussion   | <b>(Matt McCooe)</b>                      |
| 10:15 a.m. | Action Item: Fund-of-Funds Investment Proposal<br>Investment in HSCM Ventures Fund II in an amount not to exceed \$3M  | <b>(Dave Wurzer)</b>                      |
| 10:20 a.m. | CFO Report   | <b>(Phil Siuta)</b>                       |
| 10:30 a.m. | Action Item:<br>Approval of the operating budget for Connecticut Innovations as recommended<br>by the Finance Committee for the fiscal year ending June 30, 2022 | <b>(Phil Siuta)</b>                       |
| 10:35 a.m. | Business Line Reports:<br>a) Investment Report<br>b) Marketing Report  | <b>(Dave Wurzer)<br/>(Lauren Carmody)</b> |
| 11:00 a.m. | Adjournment  |   |

### **Virtual Meeting Login:**

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Phone Conference ID: 564 010 299#