

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated

July 28, 2021 - Special Meeting
2:00 p.m.

Virtual Meeting

Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06513

Committee Members: Michael Cantor, Chairman, Valarie Gelb, and John Pavia

Staff Invited: Matt McCooe & Phil Siuta

Others invited: none

1. Call to Order
2. Roll Call of Members and Guests Present
3. Review of senior managements proposed liquidity event incentive plan
4. Action Item: Authorizing the CFO to carry out the liquidity event incentive plan as presented
5. Review of Board approved ranges for salary increases and incentive compensation for the current year
6. Action Item: Approval of the Annual salary increase for the CEO and Senior Management
7. Other Business
8. Adjournment