

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Tuesday, October 19, 2021
8:30 a.m. – 9:15 a.m.**

Virtual Meeting

- 8:30 a.m. Roll Call of Members **(Lisa Day)**
- 8:35 a.m. Presentation by Tamarack Global **(Matt McCooe)**
- 9:05 a.m. Action Item: Fund-of-Funds Investment Proposal **(Matt McCooe)**
Investment in Tamarack Global Opportunities Fund 1 in an amount not to exceed
\$3,000,000
- 9:10 a.m. Action Item: Approval to amend the bylaws of CI as presented **(Phil Siuta)**
- 9:15 a.m. Adjournment

Microsoft Teams Information:
[Click here to join the meeting](#)

Or call in (audio only)
[+1 860-920-4401,,715956557#](#)
Phone Conference ID: 715 956 557#