

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated

November 8, 2021 - Regular Meeting
11:30 a.m.-12:00 p.m.

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

Virtual Meeting

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. Approval of the June 11, 2021 and July 28, 2021, Meeting Minutes
4. Review of the CI Board Approved Incentive Compensation Plan.
5. Review of a 6-year Comparative Income Statement. FY2016 -FY2021
6. Action Item: Approval of the Incentive Compensation award to the CEO and Senior officers
7. Other Business
8. Adjournment