

## **AGENDA**

Loan Committee Meeting  
of Connecticut Innovations, Incorporated  
470 James Street, Ste. 8  
New Haven, CT 06513

Tuesday, November 29, 2022 – Regular Meeting  
11:00a.m.

### **Virtual Meeting**

**Location – [Virtual Access](#) Phone 1-860-920-4401; Conference ID: 543 642 169#**

**Committee Members:** David Lehman, Robert Eick and John Olsen

**Board Member Invited:** Michael Cantor

**Staff Invited:** Matt McCooe, Phil Siuta, Ted Murphy, Colin Tedeschi, Kevin Crowley and Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of Loan Committee Minutes for the following meetings: February 15, 2022, Regular Meeting, March 1, 2022, March 4, 2022, and March 22, 2022, Special Meetings.
4. Review of Audited Loan Portfolio as of June 30, 2022. (Siuta/ Tedeschi)
5. Review of the Independent Commercial Loan Report by Chaston. (Colin Tedeschi)
6. Review of S&S WW and current operation. (Murphy / Tedeschi)
7. Review of Venture Debt outreach initiative. (Kevin Crowley)
8. Other Business
9. Adjournment