

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, November 29, 2022
9:30 a.m. – 11:00 a.m.**

**470 James Street
New Haven, CT 06513**

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| 9:30 a.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 9:35 a.m. | Approval: September 20, 2022, Board of Directors Minutes | (Mike Cantor) |
| 9:40 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:50 a.m. | CEO Report | (Matt McCooe) |
| 10:00 a.m. | Business Lines and Operations Updates: Q1 FY23 Recap | |
| | a) Investments Report | (Peter Longo/Matt Storeygard) |
| | b) Financial Report | (Phil Siuta) |
| | c) Marketing Report | (Lauren Carmody) |
| 10:40 a.m. | Audit Committee Report: Review of 2022 Audits and acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2022 | (Phil Siuta) |
| 10:50 a.m. | Approval of Connecticut Innovations Board and Committee Dates for 2023 | |
| 10:55 a.m. | Other Business | |
| 11:00 a.m. | Adjournment | |

Dial-in Information:

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Phone Conference ID: 108 623 488#