

## **AGENDA**

Compensation Committee  
of Connecticut Innovations, Incorporated  
470 James Street, Suite 8  
New Haven, CT 06513

November 22, 2022 - Regular Meeting  
9:30 a.m.-10:00 a.m.

### **Virtual Meeting**

**Location** [Virtual Meeting](#)/**Phone 1-860-920-4401;Conference ID: 647 304 03#**

**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 May 25, 2022, Regular Meeting and August 25, 2022, Special Meeting Minutes
4. Review of the CI Board Approved Incentive Compensation Plan and Related Materials.
  - Review of Board approved plan
  - Review of Key Metrics for FY 2022
  - TEconomy Report: Independent Compensation Report
5. Action Item: Approval of the Incentive Compensation for Senior Management as presented
6. Other Business
7. Adjournment