

## **AGENDA**

Finance and Operations Committee  
of Connecticut Innovations, Incorporated  
470 James Street, Suite 8  
New Haven, CT 06513

Tuesday, March 1, 2022 – Regular Meeting  
9:30 a.m.

### **Virtual Meeting**

**Location – [Virtual Access](#)/ Phone 1-860-920-4401; Conference ID: 526 443 013#**

Members: John Olsen, Chair, Valarie Gelb and Holly Williams

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, Hil Scott, Phil Siuta & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 15, 2021, Finance and Operations Committee Minutes
4. CFO Financial Report:
5. Approval to amend CI's internal controls to reflect CI's updated organizational chart
6. Other Business
7. Adjournment