

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated
470 James Street, Suite 8
New Haven, CT 06513

Thursday March 3, 2022 - Regular Meeting
8:30 a.m.

Virtual Meeting

Location – [Virtual Access](#)/Phone 1-860-920-4401; Conference ID: 183 894 556#

Members: John Pavia, Chairman, Holly Williams and Ben Barnes, Designee)

Board Members Invited: Michael Cantor, Chairman, Board of Directors

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 November 8, 2021, Meeting Minutes
4. Legal Counsel Selection: Recommendation to the CI Board Directors of the firms selected to represent CI from July 1, 2022, through June 30, 2025
5. Auditor Selection: Recommendation to the CI Board of Directors of the firm selected to perform the audit of CI, CTNext and CBIF for the Fiscal years ending June 30, 2022, 2023, and 2024
6. Review: Audit Planning for 2022
 - a. Financial Audit: TBD
 - b. Compliance Audit: State Auditors
 - c. Internal Control Audit: TBD
 - d. IT Audit: Whittlesey
 - e. Loan Compliance Audit: Chaston Associates
7. Other Business
8. Adjournment