

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated

May 25, 2022 - Regular Meeting
9:00 a.m.

Virtual Meeting

Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06513

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 November 8, 2021, Compensation Committee Minutes
4. Action Item: Recommendation to the Board: Compensation ranges to be incorporated into the Budget for FYE June 30, 2023
5. Review of Incentive Compensation for FYE June 30, 2022
6. Other Business
6. Adjournment

Access via phone: (860) 920-4401 Conference ID: 715 998 091#