

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, June 21, 2022
9:30 a.m. – 11:30 a.m.**

**Meeting Location:
Connecticut Innovations Headquarters
470 James Street, Ste. 8
New Haven, CT 06513**

- | | | |
|------------|---|--|
| 9:30 a.m. | Roll Call of Members | (Lisa Day) |
| 9:35 a.m. | Action Item: Approval of the CI Board of Directors' minutes for the meetings held on February 15, 2022, and April 5, 2022. | (Mike Cantor) |
| 9:40 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:45 a.m. | Swearing in of Josh Geballe to the CI Board of Directors | (Mike Cantor) |
| 9:50 a.m. | CEO Report | (Matt McCooe) |
| 10:10 a.m. | SSBCI Overview and Board Conflict of Interest | (Pauline Murphy) |
| 10:15 a.m. | CFO Report and Action Items: | (Phil Siuta) |
| | <ul style="list-style-type: none">• Approval of the operating budget for Connecticut Innovations (as recommended by the Finance Committee in its entirety and as recommended by Compensation Committee regarding compensation, policies and new positions) for the fiscal year ending June 30, 2023.• Approval of the CI Investment Policy for excess cash as defined effective July 1, 2022, as recommended by the Finance Committee and approved by the Connecticut State Treasurer's office.• Approval to retain legal counsel as presented for the three-year period ending June 30, 2025, as recommended by the Audit Committee.• Approval to appoint MahoneySabol as auditors for the fiscal years ending June 30, 2022, 2023 and 2024, as recommended by the Audit Committee.• Approval: Committee Appointments<ul style="list-style-type: none">○ Beth Maerz: Eli Whitney Investment and Advisory Committee.○ Glendowlyn Thames: Eli Whitney Advisory Committee.• Approval to amend the by-laws of CI as presented. | |
| 10:45 a.m. | Business Line Reports:
a) Marketing Report
b) Investment Report
c) New Fund Updates | (Lauren Carmody)
(Peter Longo/Matt Storeygard)
(Konstantine Drakonakis/Alison Malloy) |
| 11:30 a.m. | Adjournment | |

**Virtual Meeting Login:
Join on your computer or mobile app**

[Click here to join the meeting](#)

Audio only: [+1 860-920-4401,,564010299#](#) Phone Conference ID: 564 010 299#