

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, September 20, 2022
9:30 a.m. – 12:00 p.m.**

**470 James Street
New Haven, CT 06067**

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|------------|---|---|
| 9:30 a.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 9:35 a.m. | Approval: June 21, 2022, CI Board of Directors Minutes | (Mike Cantor) |
| 9:40 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:50 a.m. | Connecticut's Economic Turnaround-in-Progress | (Jeff Sonnenfeld) |
| 10:20 a.m. | CEO Report | (Matt McCooe) |
| 10:40 a.m. | Action Item: Approval to amend the bylaws of CI as presented and related resolution | (Phil Siuta) |
| 10:45 a.m. | Business Lines and Operations Updates:
a) Investments Report
b) Financial Report
c) Marketing Report | (Peter Longo/Matt Storeygard)
(Phil Siuta)
(Lauren Carmody) |
| 11:55 p.m. | Other Business | |
| 12:00 p.m. | Adjournment | |

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