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VALUATION COMMITTEE
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
April 28, 2022

A special meeting of the **Valuation Committee of Connecticut Innovations, Incorporated** (the “Committee”) was held electronically through Microsoft Teams on April 28, 2022.

1. **Call to Order**: Katherine Vick, Chairperson of the Committee, called the meeting to order at 9:30 a.m. Present: Kevin Fahey, Douglas Hurst, David Jenkins, Patrick Murphy, and Katherine Vick.

2. **Review of Valuation Processes**:

A discussion ensued regarding the process and procedures for the portfolio valuation.

3. **Adjournment**:

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Katherine Vick

[Katherine Vick \(Jun 23, 2022 14:26 EDT\)](#)

Katherine Vick
Chairperson of the Valuation Committee






04282022 Valuation Committee Minutes

Final Audit Report

2022-06-23

Created:	2022-06-23
By:	Stepheni Harpin (stepheni.harpin@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAaAwGGhCdX6U0nyfbLHZIOQ5DTWoEVtRiB_

"04282022 Valuation Committee Minutes" History

-  Document created by Stepheni Harpin (stepheni.harpin@ctinnovations.com)
2022-06-23 - 3:32:55 PM GMT- IP address: 68.1.171.209
-  Document emailed to kate@vick.net for signature
2022-06-23 - 3:33:13 PM GMT
-  Email viewed by kate@vick.net
2022-06-23 - 6:26:32 PM GMT- IP address: 24.151.16.121
-  Document e-signed by Katherine Vick (kate@vick.net)
Signature Date: 2022-06-23 - 6:26:52 PM GMT - Time Source: server- IP address: 24.151.16.121
-  Agreement completed.
2022-06-23 - 6:26:52 PM GMT