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VALUATION COMMITTEE
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
May 3, 2022

A special meeting of the **Valuation Committee of Connecticut Innovations, Incorporated** (the “Committee”) was held electronically through Microsoft Teams on May 3, 2022.

1. **Call to Order:** Katherine Vick, Chairperson of the Committee, called the meeting to order at 3:00 p.m. Present: Kevin Fahey, Douglas Hurst, David Jenkins, Patrick Murphy, and Katherine Vick.

CI Board Member Attending: John Pavia, Chairperson of the Audit Committee

2. **Review of Valuation Processes:**

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

3. **Adjournment:**

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Katherine Vick

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

Katherine Vick
Chairperson of the Valuation Committee






05032022 Valuation Committee Minutes

Final Audit Report

2022-06-23

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