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VALUATION COMMITTEE
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
June 10, 2022

A special meeting of the **Valuation Committee of Connecticut Innovations, Incorporated** (the “Committee”) was held electronically through Microsoft Teams on June 10, 2022.

1. Call to Order: Katherine Vick, Chairperson of the Committee, called the meeting to order at 10:03 a.m. Present: Kevin Fahey, Douglas Hurst, David Jenkins, Patrick Murphy, and Katherine Vick.

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

Staff Member Attending: Pauline Murphy

2. Review of Valuation Processes:

Mr. Pavia presented valuation process to Committee.

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

Mr. Pavia, Mr. Murphy and Ms. Murphy left meeting at 10:30. Mr. Fahey left the meeting at 10:50.

3. Adjournment:

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Katherine Vick

[Katherine Vick \(Jun 23, 2022 14:25 EDT\)](#)

Katherine Vick
Chairperson of the Valuation Committee






06102022 Valuation Committee Minutes

Final Audit Report

2022-06-23

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