

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated
470 James Street, Suite 8
New Haven, CT 06513

August 25, 2022 - Special Meeting
8:30 p.m.

Virtual Meeting

Location - [Virtual Access](#)/Phone 1-860-920-4401; Conference ID: 350 897 641#

Committee Members: Michael Cantor, Chairman, Valarie Gelb, and John Pavia

Staff Invited: Matt McCooe & Phil Siuta

Others invited: none

1. Call to Order
2. Roll Call of Members and Guests Present
3. Review of Board approved ranges for salary increases and incentive compensation for the current year
4. Action Item: Approval of the Annual salary increase for Senior Management
5. Other Business
6. Adjournment