

## **AGENDA**

Finance and Operations Committee  
of Connecticut Innovations, Incorporated  
470 James Street, Suite 8  
New Haven, CT 06513

Thursday, February 16, 2023 – Regular Meeting  
9:30 a.m.

### **Virtual Meeting**

***Location –[Virtual Meeting](#) / Phone 1-860-920-4401; Conference ID: 347 307 928#***

Members: John Olsen, Chair, Valarie Gelb and Holly Williams

Board Members Invited: Michael Cantor

Staff Invited: Matt McCooe, Hil Scott, Phil Siuta & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 20, 2022, Finance and Operations Committee Minutes
4. CFO Report: Six months ending December 31, 2022, and Full Year Forecast
5. Other Business
6. Adjournment