

AGENDA

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

May 30, 2023 - Regular Meeting
1:30 p.m.

Virtual Meeting

Location [Virtual Meeting](#) **Phone 1-860-920-4401; Conference ID: 741 337 847#**

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. Approval of the November 22, 2022, Compensation Committee Minutes
4. Action Item: Recommendation to the Board: Compensation ranges to be incorporated into the Budget for FYE June 30, 2024
5. Review of Incentive Compensation for FYE June 30, 2023
6. Other Business
6. Adjournment