

AGENDA

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

Wednesday, June 14, 2023 – Regular Meeting
9:30 a.m.

Virtual Meeting

Location – [Virtual Access](#) Phone 1-860-920-4401; Conference ID: 415 385 665#

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 February 16, 2023, Finance and Operations Committee Minutes
4. Recommendation to the Board of Directors of Connecticut Innovations to approve the Operating Budget for the Fiscal Year Ending June 30, 2024, which includes the compensation guidelines and policies as recommended by the Compensation Committee as presented.
5. Other Business
6. Adjournment