

AGENDA

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

August 29, 2023 - Special Meeting
10:30 a.m.

Virtual Meeting

Location - [Virtual Meeting](#)/Phone 1-860-920-4401; Conference ID: 123 652 228#

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, incentive compensation, and retention payments for the fiscal year ending June 30, 2024.
4. Action Item: Approval of the Annual salary increase for Senior Management
5. Other Business
6. Adjournment