

AGENDA

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

November 9, 2023 - Regular Meeting
9:30 a.m.

Virtual Meeting

Location [Virtual Meeting](#) **Phone 1-860-920-4401; Conference ID: 997 616 576#**

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 May 30, 2023, Regular Meeting and August 29, 2023, Special Meeting Minutes
4. Review of the CI Board Approved Incentive Compensation Plan and Related Materials.
 - Review of Board approved plan
 - Review of Key Metrics for FY 2023
 - TEconomy Report: Independent Compensation Report
5. Action Item: Approval of the Incentive Compensation for Senior Management as presented.
6. Other Business
7. Adjournment