

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, November 21, 2023  
9:30 a.m. – 11:00 a.m.**

**470 James Street  
New Haven, CT 06513**

- |            |   |                               |
|------------|---|-------------------------------|
| 9:30 a.m.  | Call to Order/Roll Call of Members  | (Mike Cantor)                 |
| 9:35 a.m.  | Approval: September 19, 2023, Board of Directors Minutes  | (Mike Cantor)                 |
| 9:40 a.m.  | Swearing in of Shannon Allen to the CI Board of Directors   | (Mike Cantor)                 |
| 9:45 a.m.  | Chairman's Remarks  | (Mike Cantor)                 |
| 9:50 a.m.  | CEO Report  | (Matt McCooe)                 |
| 10:20 a.m. | Investments Report  | (Peter Longo/Matt Storeygard) |
| 10:30 a.m. | CFO Report  | (Phil Siuta)                  |
|            | a) Audit Committee Report:  |                               |
|            | a. Review of FY23 Auditors Report from MahoneySabol   |                               |
|            | b. Review of the State Auditors' findings for FY21 and FY22   |                               |
|            | c. Acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2023   |                               |
|            | d. Acceptance of the valuation report for FY23  |                               |
|            | b) Approval: Inducement and Bond Resolutions Authorizing the Approval and Acceptance of an Application and the Issuance and Sale of Revenue Bonds of Connecticut Innovations, Incorporated in an Amount Not to Exceed \$13,000,000 for the benefit of Rand-Whitney Containerboard Limited Partnership and Rand-Whitney Realty LLC in Montville, Connecticut |                               |
|            | c) Financial Report: Q1 FY24 Results  |                               |
| 10:45 a.m. | Approval of CI Board and Committee Dates for 2024   | (Phil Siuta)                  |
| 10:55 a.m. | Other Business  |                               |
| 11:00 a.m. | Adjournment   |                               |

### **Dial-in Information:**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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Phone Conference ID: 108 623 488#