

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, November 12, 2024  
10:30 a.m. – 11:30 a.m.**

### **Virtual Meeting**

- |            |   |                               |
|------------|---|-------------------------------|
| 10:30 a.m. | Call to Order/Roll Call of Members  | (Mike Cantor)                 |
| 10:35 a.m. | Approval: October 1, 2024, Board of Directors Minutes   | (Mike Cantor)                 |
| 10:40 a.m. | Chairman's Remarks  | (Mike Cantor)                 |
| 10:45 a.m. | CEO Report  | (Matt McCooe)                 |
| 10:50 a.m. | Investments Report  | (Peter Longo/Matt Storeygard) |
| 11:00 a.m. | CFO Report  | (Phil Siuta)                  |
|            | a) Audit Committee Report:  |                               |
|            | a. Review of FY24 Auditors Report from MahoneySabol   |                               |
|            | b. Review of the FY24 IT Security Audit from Whittlesey Advising  |                               |
|            | c. Review of the FY24 Internal Control Report from MahoneySabol   |                               |
|            | d. Review of the State Auditors' findings for FY21 and FY22 and CI's response and new engagement.   |                               |
|            | e. Acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2024   |                               |
|            | f. Acceptance of the valuation report for FY24  |                               |
|            | b) Approval: (i) Resolution Taking Official Action Towards The Issuance of Revenue Bonds of Connecticut Innovations, Incorporated For RK Bradley Associates Limited Partnership and (ii) Bond Resolution Regarding the Issuance of Connecticut Innovations, Incorporated Revenue Refunding Bonds (Bradley Airport Hotel Project), 2024 Series A (Tax-Exempt) and Connecticut Innovations, Incorporated Revenue Bonds (Bradley Airport Hotel Project), 2024 Series B (Federally Taxable); Authorizing the Approval and Acceptance of an Application and the Issuance and Sale of up to \$9,000,000 Revenue Refunding Bonds (Bradley Airport Hotel Project) 2024 Series A (Tax-Exempt) and up to \$13,000,000 Revenue Bonds (Bradley Airport Hotel Project) 2024 Series B (Federally Taxable) for the benefit of RK Bradley Associates Limited Partnership in Windsor Locks, Connecticut. |                               |
|            | c) Financial Report: Q1 FY24 Results  |                               |
| 11:20 a.m. | Approval of CI Board and Committee Dates for 2025   | (Phil Siuta)                  |

11:25 a.m. Other Business

11:30 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: 493 220 926#