

## **AGENDA**

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

May 16, 2024 - Regular Meeting  
9:30 a.m.

### **Virtual Meeting**

**Location** [Virtual Meeting](#) **Phone 1-860-920-4401; Conference ID: 146 221 687#**

**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 November 9, 2023, Compensation Committee Minutes
4. Action Item: Recommendation to the Board: Compensation ranges to be incorporated into the Budget for FYE June 30, 2025
5. Review of Incentive Compensation Plan for FYE June 30, 2024
6. Other Business
7. Adjournment