

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, February 28, 2023
9:30 a.m. – 11:00 a.m.**

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

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|------------|---|-------------------------------|
| 9:30 a.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 9:30 a.m. | Approval: November 21, 2023, Board of Directors Minutes | (Mike Cantor) |
| 9:35 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:40 a.m. | CEO Report | (Matt McCooe) |
| 10:05 a.m. | Venture Debt Discussion | (Kevin Crowley & Matt McCooe) |
| 10:30 a.m. | Business Lines and Operations Updates: Q2 FY24 Recap | |
| | a) Investments Report | (Peter Longo/Matt Storeygard) |
| | b) Marketing Report | (Lauren Carmody) |
| 10:40a.m. | CFO Report | (Philip Siuta) |
| | a) Approval to implement the Connecticut Investment Agreement | |
| | b) Audit Committee Meeting Review | |
| | c) Financial Report | |
| 10:50 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: 233 239 400#