

AGENDA

Audit, Compliance and Governance Committee
of Connecticut Innovations, Incorporated
470 James Street, Suite 8
New Haven, CT 06513

Tuesday, February 27, 2024 - Regular Meeting
9:30 a.m.

Virtual Meeting

Location [Virtual Access](#) /Phone 1-860-920-4401; Conference ID: 188 548 56#

Members: John Pavia, Chairman, Holly Williams, and Terrence Cheng

Board Members Invited: Michael Cantor, Chairman, Board of Directors

Staff Invited: Matt McCooe, Phil Siuta, Kevin Fagan & Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the November 9, 2023, Meeting Minutes
4. Review of Planned Audits for 2024
5. Other Business
6. Adjournment