

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, June 18, 2024
3:00 p.m. – 3:45 p.m.**

Virtual Teams Meeting

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| 3:00 p.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 3:05 p.m. | Approval: February 28, 2024, Board of Directors Minutes
Approval: June 6, 2024, Board of Directors Minutes | (Mike Cantor) |
| 3:10 p.m. | Chairman's Remarks | (Mike Cantor) |
| 3:15 p.m. | Business Lines and Operations Updates: Year-End Recap
a) Investments Report
b) Marketing Report | (Peter Longo)
(Lauren Carmody) |
| 3:25 p.m. | CFO Report and Action Items:

Approval of the operating budget for Connecticut Innovations (as recommended by the Finance Committee in its entirety and as recommended by the Compensation Committee regarding compensation, policies and new positions) for the fiscal year ending June 30, 2025. | (Phil Siuta) |
| 3:40 p.m. | Other Business | |
| 3:45 p.m. | Adjournment | |