

## **AGENDA**

Finance and Operations Committee  
of Connecticut Innovations, Incorporated  
470 James Street, Suite 8  
New Haven, CT 06513

Thursday, June 13, 2024 – Regular Meeting  
9:30 a.m.

Virtual Meeting

Members: John Olsen, Chair, Valarie Gelb and Holly Williams

Board Members Invited: Michael Cantor and John Pavia

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the June 14, 2023, Finance and Operations Committee Minutes
4. Recommendation to the Board of Directors of Connecticut Innovations to approve the Operating Budget for the Fiscal Year Ending June 30, 2025, as presented and incorporates the compensation guidelines and policies as recommended by the Compensation Committee.
5. Other Business
6. Adjournment