

## **AGENDA**

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

October 21, 2024 - Regular Meeting  
9:30 a.m.

### **Virtual Meeting**

**Location** [Virtual Meeting](#) **Phone 1-860-920-4401; Conference ID: 886 298 578#**

**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 May 16, 2024, Regular Meeting and August 29, 2024, Special Meeting Minutes
4. Review of the CI Board Approved Incentive Compensation Plan and Related Materials.
  - Review of the Board Approved Incentive Compensation plan
  - Review of Key Metrics for FY 2024
  - TEconomy Report: Independent Compensation Report
  - Employee Annual Performance Reviews
5. Action Item: Approval of the Incentive Compensation for Senior Management as presented.
6. Other Business
7. Adjournment