

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, November 12, 2025
3:30 p.m. – 5:00 p.m.**

Virtual Meeting

- | | | |
|-----------|---|-------------------------------|
| 3:30 p.m. | Call to Order/Roll Call of Members/BOD Minutes Approval | (Mike Cantor) |
| 3:35 p.m. | Chair Remarks | (Mike Cantor) |
| 3:45 p.m. | CEO Report | (Matt McCooe) |
| 4:20 p.m. | Investments Report | (Peter Longo/Matt Storeygard) |
| 4:30 p.m. | CFO Report | (Phil Siuta) |
| | a) Audit Committee Report: | |
| | a. Review of FY25 Auditor's Report from MahoneySabol | |
| | b. Review of the FY25 Internal Control Report from MahoneySabol | |
| | c. Acceptance of the Valuation Report for FY25 | |
| | d. Review of the FY25 IT Security Audit from Whittlesey Advising | |
| | e. Acceptance of the audited financials for Connecticut Innovations for the year ending June 30, 2025 | |
| | f. Review of the State Auditor's findings for FY23 and FY24 | |
| | b) Financial Report: Q1 FY25 Results | |
| | c) Lease Discussion | |
| 4:50 p.m. | Approval of CI Board and Committee Dates for 2026 | (Phil Siuta) |
| 4:55 p.m. | Other Business | |
| 5:00 p.m. | Adjournment | |

[Join the meeting now](#)

Or call in (audio only)

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