

AGENDA

Loan Committee Meeting
of Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06513

Tuesday, February 11, 2025 – Regular Meeting
12:00 p.m. or immediately following the CI BOD Meeting

Virtual Meeting

Location – [Virtual Meeting](#) Phone 1-860-920-4401; Conference ID: 106 531 387#

Committee Members: Robert Eick, George Norfleet and John Olsen

Board Member Invited: Michael Cantor

Staff Invited: Matt McCooe, Phil Siuta, Kevin Fagan, Colin Tedeschi and Lisa Day

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of Loan Committee Minutes for May 21, 2024, Special Meeting
4. CFO Report:
 - Loan Portfolio Summary
 - Delinquency and Risk Rating Report
 - S&S Worldwide Update
5. Other Business
6. Adjournment