

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, June 17, 2025
3:00 p.m. – 5:00 p.m.**

**470 James Street
New Haven, CT 06513**

- | | | |
|-----------|--|------------------|
| 3:00 p.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 3:05 p.m. | Approval: February 11, 2025, Board of Directors Minutes | (Mike Cantor) |
| 3:10 p.m. | Chairman's Remarks | (Mike Cantor) |
| 3:15 p.m. | CEO Report | |
| 3:45 p.m. | Investments Report | (Peter Longo) |
| 3:55 p.m. | CFO Report:
Audit Committee Meeting Overview
a) Meeting Summary
b) State Audit Report: Summary and Findings
Action Items:
c) Connecticut Presence Agreement: Proposed Amendment
d) CI By-laws: Proposed Amendment
e) Selection of Auditors for FY25, FY26 and FY27
f) Selection of Legal Counsel for FY26, FY27 and FY28

Finance Committee Meeting Overview
a) Meeting Summary
b) Action Item: 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, 2026. | (Phil Siuta) |
| 4:45 p.m. | Marketing Report | (Lauren Carmody) |
| 4:55 p.m. | Other Business | |
| 5:00 p.m. | Adjournment | |

[Join the meeting now](#)

Or call in (audio only)

[+1 860-920-4401,,548529472#](tel:+18609204401548529472)