

## **AGENDA**

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

Thursday, February 6, 2025 – Regular Meeting  
9:30 a.m.

### **Virtual Meeting**

***Location – [Virtual Meeting](#) / Phone 1-860-920-4401; Conference ID: 583 772 576#***

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

Board Members Invited: Michael Cantor

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of June 13, 2024, Finance and Operations Committee Minutes
4. CFO Report: Six months ending December 31, 2024, and Full Year Forecast
5. Other Business
6. Adjournment