

AGENDA

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

May 14, 2026 - Regular Meeting
9:30 a.m.

Virtual Meeting

Location *Virtual Meeting* / **Phone** 1-860-920-4401; **Conference ID:** 469 426 125#

Committee Members: Michael Cantor, Chairman, Valarie Gelb, and John Pavia

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

Others invited: None

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of November 5, 2025, Compensation Committee Minutes
4. Presentation: Workforce review. FY26 Summary, FY27 Plan
5. Action Item: Recommendation to the Finance Committee and to the Board of Directors the Compensation Budget for the year ending June 30, 2027, Including: Compensation ranges, new personnel, and policies.
6. Other Business
7. Adjournment