

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Virtual Meeting
Tuesday, June 16, 2026
9:00 a.m. – 11:00 a.m.**

- | | | |
|------------|--|------------------|
| 9:00 a.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 9:05 a.m. | Approval: February 10, 2026, Board of Directors Minutes | (Mike Cantor) |
| 9:10 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:15 a.m. | CEO Report | (Matt McCooe) |
| 9:45 a.m. | Investments Report | (Peter Longo) |
| 9:55 a.m. | Marketing Report | (Lauren Carmody) |
| 10:05 a.m. | CFO Report: | (Phil Siuta) |
| | a) FY26: Year-end Forecast vs Budget | |
| | b) FY27: Presentation | |
| | a. Overview of the Compensation and Finance Committee Meetings regarding the FY27 budget. | |
| | b. FY27 Budget | |
| | c. 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, 2027. | |
| 10:55 a.m. | Other Business | |
| 11:00 a.m. | Adjournment | |

[Join the meeting now](#)

Or call in (audio only)

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Phone conference ID: 367 265 013#