Agenda

Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, November 18, 2013
9:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

9:30 a.m. Call to Order

9:35 a.m. Approval of the October 29, 2013 and September 30, 2013, CI Board of Directors' Minutes

9:40 a.m. Minutes and Updates (Claire Leonardi)

a) Audit, Compliance and Governance Committee (Phil Siuta)
b) Finance, Operations and Compensation Committee (Phil Siuta)
c) Eli Whitney Investment Committee (Peter Longo)
d) Loan Committee (Linda Wieleba)
e) Small Business Innovation (Deb Santy)
f) Jackson Labs (Phil Siuta)

10:05 a.m. CEO Report (Claire Leonardi)

10:20 a.m. Legislation Update (Lori Granato)

10:40 a.m. Action Item:

a) Approval of Next Year's Meeting Calendar (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Board voted in favor of adopting the meeting dates proposed for the 2014 calendar year.

b) Approval of CTNEXT funding for The Latino Way project (Chris Penner)

Upon a motion made by _____, seconded by _____, the Board voted in favor of approval of the CTNEXT funding for The Latino Way project.

10:55 a.m. Financial Update (Phil Siuta)

11:05 a.m.	Company presentation by Continuity Control – New Haven, CT
11:15 a.m.	Company presentation by B:HIVE – Bridgeport, CT
11:25 a.m.	Executive Session
11:35 a.m.	Other Business
11:45 a.m.	Adjournment

Note: Date of Next Board of Directors' Meeting – January 27, 2014