

AGENDA

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

Wednesday, June 10, 2026 – Regular Meeting
10:00 a.m.

Virtual Meeting

Location [Virtual Meeting](#) Phone 1-860-920-4401; Conference ID: 829 985 848#

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

Board Members Invited: Michael Cantor

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

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of June 10, 2025, Finance and Operations Committee Minutes
4. Recommendation to the Board of Directors of Connecticut Innovations to approve the Operating Budget for the Fiscal Year Ending June 30, 2027, as presented and incorporates the compensation guidelines and policies as recommended by the Compensation Committee.
5. Other Business
6. Adjournment