AGENDA

Eli Whitney Investment Committee of Connecticut Innovations, Incorporated 865 Brook Street Rocky Hill, CT

Thursday, July 6, 2017 – Regular Meeting 4:00 p.m.

4:00 p.m. Call to Order

4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the June 15, 2017 "regular" meeting.

4:10 p.m. Consent Agenda – Approval of Investments

New Investment Proposals:

- 3Gtms, Inc. Shelton, CT
- Copyleaks Technologies Ltd. Sdeh Nehemiah, Israel

Follow-On Investments:

- Fresh Nation Stamford, CT
- IsoPlexis Inc. Branford, CT

Preseed Update

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

4:15 p.m. Other Business:

- Environmental Energy Services, Inc. Sandy Hook, CT
- Fitscript, LLC New Haven, CT

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – August 10, 2017 at 4:00 p.m.