AGENDA

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

Thursday, June 7, 2018 – Regular Meeting 3:00 p.m.

3:00 p.m. Call to Order

3:10 p.m. Approval of the Eli Whitney Advisory Committee minutes for the May 16, 2018 "special" meeting and May 3, 2018 "regular" meeting.

3:15 p.m. Follow-On Investment Proposals:

- Arccos Golf, LLC Stamford, CT
- Gemshelf (D/B/A Shelf.io) Stamford, CT

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).

3:45 p.m. Other Business:

Arvinas, Inc. - New Haven, CT

4:00 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – June 20, 2018 at 3:00 p.m.