AGENDA

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

Thursday, March 30, 2017 – Special Meeting 10:00 a.m.

10:00 a.m. Call to Order

10:05 a.m. Approval of the Eli Whitney Advisory Committee minutes for the March 2, 2017 "regular" meeting.

10:10 a.m. Exit Proposals:

- iDevices LLC Avon, CT
- ActualMeds Corporation East Hartford, 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).

10:30 a.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting - April 6, 2017 at 3:00 p.m.