

AGENDA

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

**Thursday, January 10, 2013
2:00 p.m.**

- 2:00 p.m. Call to Order
- 2:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the December 6th, 2012 meeting.
- 2:10 p.m. New Investment Proposal:
- Bioxcel Corporation – Branford, CT
- 2:25 p.m. Follow-on Investment Proposals:
- CyVek, Inc. - Wallingford, CT
 - Solais Lighting, Inc. – Stamford, CT
- 2:45 p.m. Preseed Investment Proposals:
- Pattern Genomics – Madison, CT
 - P2 Science, Inc. – New Haven, CT
 - Preseed and TechStart Program Loan Modification Proposal

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).

3:05 p.m. Other Business

3:10 p.m. Date for Next Meeting: February 7, 2013 at 2:00 p.m.