<u>AGENDA</u>

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

Thursday, October 3, 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

September 12, 2013 meeting.

2:10 p.m. Follow-on Investment Proposal:

MediaCrossing, Inc. – Stamford, CT

2:25 p.m. Preseed Follow-on Investment Proposal:

BIOARRAY Therapeutics – Farmington, 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).

2:30 p.m. Other Business

2:50 p.m. Date for Next Meeting: November 7, 2013 at 2:00 p.m.