AGENDA

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

Thursday, February 7, 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 January 10th, 2013 meeting.

2:10 p.m. New Investment Proposal:

• TABS, LLC – Woodbury, CT

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

• P2 Sciences, Inc. – New Haven, CT

2:40 p.m. Preseed Investment Proposal:

• Shizzlr LLC - Orange 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).

2:50 p.m. Other Business

2:55 p.m. Date for Next Meeting: March 7, 2013 at 2:00 p.m.