<u>AGENDA</u>

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

Thursday, April 3, 2014 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 March 6, 2014 meeting.

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

- Novatract Surgical, Inc. Madison, CT
- Precipio Diagnostics LLC New Haven, CT
- EpiEp New Haven, CT

2:50 p.m. Preseed Follow-on:

Cashpath Financial – 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).

3:00 p.m. Other Business

3:05 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting - May 8, 2014 at 2:00 p.m.