

AGENDA

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

**Thursday, July 10, 2014 – Regular Meeting
3:00 p.m.**

3:00 p.m. Call to Order

3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the June 5, 2014 meeting.

3:10 p.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- IsoPlexis, Inc. – Branford, CT

Follow-on Investment Proposals:

- Axerion Therapeutics, Inc. – Branford, CT
- Continuity Control, Inc. – New Haven, CT
- Intelligent Clearing Network, Inc. – New Canaan, CT

Preseed:

- Carebooker – Norwalk, CT
- Internal Committee Approvals and Maturity Date Extensions

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).

3:15 p.m. Other Business

Public Company Authorizations:

- Achillion Pharmaceuticals, Inc.
- Power Secure

3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – August 7, 2014 at 3:00 p.m.