

## **AGENDA**

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

**Thursday, January 11, 2018 – Regular Meeting  
3:00 p.m.**

- 3:00 p.m. Call to Order
- 3:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the December 7, 2017 “regular” meeting.
- 3:10 p.m. New Investment Proposal:
- Davra Networks Limited - Dublin, Ireland
- 3:20 p.m. Follow-on Investment Proposal:
- Arccos Golf, LLC – 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).
- 3:30 p.m. Preseed Update
- 3:45 p.m. Other Business:
- Resolution to sell Melinta public stock
- 4:00 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – February 2, 2018 at 3:00 p.m.