

AGENDA

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

**Thursday, January 11, 2018 – Regular Meeting
4:00 p.m.**

4:00 p.m. Call to Order

4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the December 7, 2017 “regular” meeting.

4:10 p.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- Davra Networks Limited - Dublin, Ireland

Follow-on Investment Proposal:

- Arccos Golf, LLC – Stamford, CT

Preseed Update

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).

4:15 p.m. Other Business

- Resolution to sell Melinta public stock

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – February 2, 2018 at 4:00 p.m.