

AGENDA

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

**Thursday, March 1, 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 February 1, 2018 “regular” meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- Continuity Inc. – New Haven, CT
- Diameter Health, Inc. – Farmington, CT
- Oxford Performance Materials, LLC – South Windsor, CT
- Payveris, LLC – Rocky Hill, 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).

4:15 p.m. Other Business

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – April 12, 2018 at 4:00 p.m.