

AGENDA

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

**Wednesday, May 16, 2018 – Special Meeting
2:40 p.m.**

2:40 p.m. Call to Order

2:45 p.m. Consent Agenda

Conversion of Convertible Note:

- R4 – Ridgefield, 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).

2:50 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – June 7, 2018 at 4:00 p.m.