

AGENDA

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

**Thursday, August 10, 2017 – 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 July 13, 2017 “regular” meeting.

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

New Investment Proposal:

- Quantum Circuits, Inc. - New Haven, CT

New Venture Debt Proposal:

- Foresite MSP, LLC – East Windsor, CT

Follow-on Investment Proposal:

- ActualMeds, Corp. – East Hartford, 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:

- CI Investment Policy for Public Company Securities

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – September 7, 2017 at 4:00 p.m.