<u>AGENDA</u>

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

Monday, October 21, 2013 – Special Meeting 3:30 p.m.

3:30 p.m. Call to Order

3:40 p.m. Follow-on Investment Proposals:

- Sustainable Real Estate Solutions Trumbull, CT
- Zadspace, Inc. Norwalk, CT

4:00 p.m. Extension of Notes:

Oil Purification Systems Inc. – Waterbury, CT

4:05 p.m. New Seed Investment Proposal:

Natural Polymer Devices, Inc. – Farmington, 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).

4:10 p.m. Date for Next Meeting: November 7, 2013 at 2:00 p.m.