

AGENDA

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

**Wednesday, November 1, 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 October 5, 2017 “regular” meeting.

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

New Investment Proposals:

- Greenworks Lending Holdings, LLC – Darien, CT
- Imperative Execution, Inc. - Stamford, 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:

- Approve calendar of meeting dates for 2018

4:20 p.m. Adjournment

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