<u>AGENDA</u>

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

Thursday, February 9, 2017 – Regular Meeting 11:00 a.m.

- 11:00 a.m. Call to Order
- 11:05 a.m. Approval of the Eli Whitney Advisory Committee minutes for the January 12, 2017 "regular" meeting.
- 11:10 a.m. Follow-on Investment Proposal:
 - 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).

11:20 a.m. Other Business

11:25 a.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – March 2, 2017 at 3:00 p.m.