

AGENDA

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

**Wednesday, June 22, 2016 – Special Meeting
12:00 p.m.**

12:00 p.m. Call to Order

12:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the June 2, 2016 “regular” meeting.

12:10 p.m. New Investment Proposal:

- CoolIT Systems Inc., - Calgary, AB Canada

12:20 p.m. Follow-On Proposal:

- Fitscript, LLC – New Haven, 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).

12:30 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – July14, 2016 at 3:00 p.m.