

AGENDA

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

**Tuesday, August 23, 2016 – Regular Meeting
2:00 p.m.**

2:00 p.m. Call to Order

2:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the July 14, 2016 “regular” meeting.

2:10 p.m. Follow-On Proposals:

- P2 Science – Woodbridge, CT
- Arccos Golf, LLC – Stamford, CT

2:30 p.m. New Investment Proposal:

- Newtopia, Inc. – Toronto, Ontario

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).

2:45 p.m. Other Business:

- CT Presence Put Agreement Discussion
- SecBI Update

3:00 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – September 8, 2016 at 3:00 p.m.