

AGENDA

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

**Thursday, October 6, 2016 – Regular Meeting
3:00 p.m.**

- 3:00 p.m. Call to Order
- 3:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the September 8, 2016 “regular” meeting.
- 3:10 p.m. New Investment Proposal:
- Tantalus Systems Corp. - Burnaby, BC Canada
- 3:20 p.m. Conversion of Notes:
- Allomek Therapeutics, LLC – Farmington, CT
- 3:30 p.m. Preseed Update
- 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).
- 3:40 p.m. Other Business:
- Approve calendar of meeting dates for 2017
- 3:50 p.m. Adjournment

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