

AGENDA

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

**Wednesday, September 17, 2014 – Regular Meeting
10:00 a.m.**

- 10:00 a.m. Call to Order
- 10:05 a.m. Approval of the Eli Whitney Advisory Committee minutes for the August 7, 2014 meeting.
- 10:10 a.m. New Investment Proposal:
- Device42 LLC – New Haven, CT
- 10:25 a.m. Follow-on Investment Proposals:
- Axiomx Inc. – Branford, CT
 - BIOARRAY Therapeutics, Inc. – Farmington, CT
 - CMD Bioscience, Inc. – New Haven, CT
 - New Haven Pharmaceuticals, Inc. – Branford, CT
- 11:10 a.m. Eli Whitney Committee Charter:
- Approval of the Committee Charter

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).

11:15 a.m. Other Business

11:20 a.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – October 2, 2014 at 2:00 a.m.