

AGENDA

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

**Thursday, February 9, 2017 – Regular Meeting
11:30 p.m.**

11:30 p.m. Call to Order

11:35 p.m. Approval of the Eli Whitney Investment Committee minutes for the January 12, 2017 regular meeting.

11:40 p.m. Consent Agenda – Approval of Investments

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).

11:45 p.m. Other Business

11:50 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – March 2, 2017 at 4:00 p.m.