

AGENDA

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

**Thursday, March 2, 2017 – Regular Meeting
4:00 p.m.**

4:00 p.m. Call to Order

4:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the February 9, 2017 “regular” meeting and the Eli Whitney Investment Committee, Eli Whitney Advisory Committee, Valuation Committee and Bioscience (CBIF) “regular” Retreat minutes for the of February 2, 2017 meeting.

4:10 p.m. Consent Agenda – Approvals

New Investment Proposal:

- Surface Travel d/b/a Curacity – New York, NY

Other Business:

- Omnicyte, LLC – Guilford, 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).

4:15 p.m. Other Business

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – April 6, 2017 at 4:00 p.m.