

AGENDA

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

**Thursday, April 2, 2015 – Regular Meeting
3:00 p.m.**

3:00 p.m. Call to Order

3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the March 5, 2015 meeting.

3:10 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- Isoplexus Inc. – Branford, CT
- Precipio Diagnostics, LLC – New Haven, CT

Amendment to Existing Approval:

- Bioarray Therapeutics – New Haven, CT

PreSeed Portfolio 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).

3:15 p.m. Other Business

3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – May 14, 2015 at 3:00 p.m.