

AGENDA

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

**Thursday, May 14, 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 April 2, 2015 meeting.

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

New Investment Proposal:

- InBox Health Corporation – Bridgeport, CT

Follow-on Investment Proposals:

- Axerion Therapeutics, Inc. – Branford, CT
- IsoPlexis Inc. – Branford, CT
- New Haven Pharmaceuticals, Inc. – Branford, CT
- RemoteReality Corporation – Windsor, CT
- SmartPay Solutions LLC – Southington, 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).

3:15 p.m. Other Business

3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – June 4, 2015 at 3:00 p.m.