

## **AGENDA**

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

**Thursday, June 4, 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 May 14, 2015 meeting.

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

Follow-on Investment Proposals:

- etouches, Inc. – South Norwalk, CT
- SmartPay Solutions LLC – Southington, CT

Bio-Facilities Investment Proposal:

- Oxford Performance Materials, LLC – South Windsor, CT

Loan Modification Proposal:

- Precipio Diagnostics, LLC – New Haven, CT

PreSeed Proposal:

- Secor Water, LLC – Vernon, 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 18, 2015 at 3:00 p.m.