

AGENDA

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

**Thursday, June 15, 2017 – Regular Meeting
12:00 p.m.**

12:00 p.m. Call to Order

12:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the May 4, 2017 “regular” meeting.

12:10 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- ReadyDock, Inc. – West Hartford CT
- The Big Willow, Inc. – Wilton, 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).

12:15 p.m. Other Business:

- Precipio Diagnostics - New Haven, CT
- Pre-seed Note Terms

12:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – July 13, 2017 at 4:00 p.m.