

AGENDA

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

**Thursday, June 18, 2015 – Special 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 June 4, 2015 meeting.

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

New Investment Proposal:

- SeeClickFix, Inc. – New Haven, CT

Follow-On Investment Proposals:

- etouches, Inc. – South Norwalk, CT
- ReadyDock – West Hartford CT

Authorization to Convert Preseed Investment Proposal:

- Tru Optik Data Corporation - Stamford, CT

Amendment to Existing Approval:

- Avitus Orthopaedics – Farmington, 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. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – July 9, 2015 at 3:00 p.m.