

AGENDA

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

**Thursday, August 20, 2015 – Regular Meeting
4:00 p.m.**

- 4:00 p.m. Call to Order
- 4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the July 9, 2015 meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments

Follow-On Proposals:

- EpiEP, Inc. - New Haven, CT
- Payveris, LLC – Rocky Hill, CT
- P2 Science, Inc. – New Haven, CT
- Umbie Health Corporation – East Hartford, CT

Venture Debt Proposal:

- IsoPlexis Inc. – Branford, CT

Resolution Extension and Update:

- Tangen Biosciences, Inc. – Branford, CT

Preseed Proposal:

- Wellinks, Inc. – New Haven, 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).

4:15 p.m. Other Business

4:20 p.m. Adjournment

Note: Note: Date for Next Eli Whitney Investment Committee Meeting – September 10, 2015 at 3:00 p.m.