

## **AGENDA**

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

**Thursday, November 5, 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 October 1, 2015 meeting.

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

Follow-On Investment Proposals:

- ActualMeds Corporation – East Hartford, CT
- CMD Bioscience, Inc. – New Haven, CT
- Logicbroker, Inc. – Shelton, CT
- Tangen Biosciences, Inc. – Branford, 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

- 247DevOps – Woodbury, CT (*verbal*)
- Queralt, Inc. – North Haven, CT (*verbal*)

3:20 p.m. Adjournment

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