

AGENDA

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

**Thursday, December 10, 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
“Special” November 23, 2015 and “Regular” November 5, 2015 meetings.

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

Follow-On Investment Proposals:

- Precipio Diagnostics, LLC - New Haven, CT
- ZetrOZ Inc. – Trumbull, CT

Preseed Proposal:

- Dura Biotech - Storrs, CT

Liquidity Event:

- Abcam Plc

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 – January 14, 2016 at 4:00 p.m.