

AGENDA

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

**Wednesday, September 17, 2014 – Regular Meeting
11:00 a.m.**

11:00 a.m. Call to Order

11:05 a.m. Approval of the Eli Whitney Investment Committee minutes for the August 7, 2014 meeting.

11:10 a.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- Device42 LLC – New Haven, CT

Follow-on Investment Proposals:

- Axiomx Inc. – Branford, CT
- BIOARRAY Therapeutics, Inc. – Farmington, CT
- CMD Bioscience, Inc. – New Haven, CT
- New Haven Pharmaceuticals, 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).

11:15 a.m. Other Business:

- Approval of the Eli Whitney Committee Charter

11:20 a.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – October 2, , 2014 at 3:00 a.m.