

AGENDA

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

**Thursday, June 6, 2013
2:00 p.m.**

- 2:00 p.m. Call to Order
- 2:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the May 2, 2013 meeting.
- 2:10 p.m. New Investment:
- Payveris LLC - Wethersfield, CT
- 2:25 p.m. Follow-on Investments:
- EpiEP, Inc. – New Haven, CT
 - Zadspace, Inc. – Norwalk, CT
 - Intelligent Clearing Network, Inc. - New Canaan, CT
- 2:45 p.m. Preseed Investment Proposals:
- ImStem Biotechnology, Inc. – Unionville, CT
 - Engineered Carbon Solutions, Inc. – Norwich, CT
- 2:55 p.m. Preseed Follow-on Investment Proposal:
- Alphachromics Inc. – Farmington, CT
- 3:00 p.m. Liquidation Event:
- Authorization for the Sale of PowerSecure International Stock – Stamford, CT
- 3:05 p.m. Innovation Eco-System Investment Proposal:
- Lean Launch Ventures, LLC – Westport, CT
- 3:10 p.m. Additional New Investment:
- Arvinas, LLC - 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).
- 3:25 p.m. Other Business
- 3:30 p.m. Date for Next Meeting: July 11, 2013 at 2:00 p.m.