

AGENDA

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

**Thursday, January 16, 2014
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 December 5, 2013 meeting.

2:10 p.m. Follow-on Investment Proposals:

- Intelligent Clearing Network, Inc. (ICN) – New Canaan, CT
- EpiEP, 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).

2:20 p.m. Other Business

2:25 p.m. Date for Next Meeting: February 6, 2014 at 2:00 p.m.