

AGENDA

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

**Thursday, March 28, 2014 – Special Meeting
11:00 a.m.**

11:00 a.m. Call to Order

11:05 a.m. Modification of Follow-on Investment Approval:

- Innovatient Solutions – Farmington, 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. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – April 3, 2014 at 3:00 p.m.