

AGENDA

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

**Wednesday, April 23, 2014 – Special Meeting
4:00 p.m.**

- 4:00 p.m. Call to Order
- 4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the April 3, 2014 meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments
- Follow-on Investment Proposal:
- SmartPay Solutions, LLC, – Southington, CT
- Preseed Follow-on:
- Cashpath Financial – Stamford, CT
- Extension of Existing Corporate Resolution:
- Affinimark Technologies, 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).

4:15 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – May 8, 2014 at 3:00 p.m.