

AGENDA

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

**Thursday, February 5, 2015 – Regular Meeting
3:00 p.m.**

- 3:00 p.m. Call to Order
- 3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the January 15, 2015 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments
- Follow-on Investment Proposal:
- P2 Science, Inc. – New Haven, CT
- Liquidity Events:
- Advent Technologies North America Inc. – East Hartford, CT
 - EMME – Bristol, CT
- Follow-on Investment Proposal:
- SmartPay Solutions, LLC - Southington, 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).
- 3:15 p.m. Other Business
- 3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – March 5, 2015 at 3:00 p.m.