

## **AGENDA**

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

**Thursday, June 7, 2018 – Regular 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 May 16, 2018 “special” meeting and May 3, 2018 “regular” meeting.

4:10 p.m. Consent Agenda – Approval of Investments

Follow-On Investment Proposals:

- Arccos Golf, LLC – Stamford, CT
- Gemshelf (D/B/A Shelf.io) – Stamford, 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. Other Business:

- Arvinas, Inc. - New Haven, CT

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – June 20, 2018 at 4:00 p.m.