

## **AGENDA**

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

**Thursday, June 20, 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 March 1, 2018 “regular” meeting.

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

Follow-On Investment Proposal:

- ActualMeds, Corp. – East Hartford, CT

Modification of Existing Agreement:

- Greenworks Lending Holdings, LLC – Darien, 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:

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – July 12, 2018 at 4:00 p.m.