

## **AGENDA**

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

**Monday, October 21, 2013 – Special Meeting  
4:15 p.m.**

4:15 p.m. Call to Order

4:20 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- Sustainable Real Estate Solutions – Trumbull, CT
- Zadspace, Inc. – Norwalk, CT

Extension of Notes:

- Oil Purification Systems, Inc. – Waterbury, CT

New Seed Investment Proposal:

- Natural Polymer Devices, Inc. – 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).

4:25 p.m. Date for Next Meeting: November 7, 2013 at 3:00 p.m.