AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Wednesday, October 3, 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 September 6, 2018 “regular” meeting.

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

3:35 p.m. Preseed Update

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:

* The Big Willow, Inc. – Wilton, CT
* CircleLink Health (originally d.b.a MedAdherence) – Stamford, CT
* Dura Bioscience Technologies, LLC – East Windsor, CT

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – October 31, 2018 at 3:00 p.m.