AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Wednesday, October 31, 2018 – 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 October 3, 2018 “regular” meeting.

3:10 p.m. Consent Agenda – Approval of Investments

3:15 p.m. Follow-On Investment Proposals:

* IsoPlexis, Inc. – Branford, CT
* NorthPage, Inc. – Southbury,CT
* P2 Science, Inc. – Woodbridge, CT
* SecBI – Stamford, CT and Israel
* Tru Optik Data Corp. – 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).

3:20 p.m. Other Business:

* eBrevia, Inc. – Stamford, CT
* Greenworks Lending – Darien, CT

3:25 p.m. Adjournment

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