AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Tuesday, December 18, 2018 – Special Meeting**

**11:15 a.m.**

11:15 p.m. Call to Order

11:16 p.m. Consent Agenda – Approval of Proposal

11:17 p.m. Proposal:

* Device42, Inc. – West Haven, 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).

11:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – January 10, 2019 at 11:00 p.m.