

AGENDA

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

**Thursday, February 4, 2016 – Regular Meeting
3:30 p.m.**

3:30 p.m. Call to Order

3:35 p.m. Approval of the Eli Whitney Investment Committee minutes for the January 14, 2016 meeting.

3:40 p.m. Consent Agenda – Approval of Loan Modification

Loan Modification:

- Oil Purification Systems, Inc.– Waterbury, 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).

3:45 p.m. Other Business

3:50 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – March 3, 2016 at 4:00 p.m.