

## **AGENDA**

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

**Thursday, March 3, 2016 – 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 February 4, 2016 meeting and the Eli Whitney Investment and Advisory Committee FY 2016 Retreat meeting of February 4, 2016.

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

New Investment Proposals:

- Aeromics, LLC – Cleveland, OH
- Rapid Oxygen Company, LLC – Westport, CT
- Sirona Medical Technologies, Inc. – Boston, MA

Follow-On Proposals:

- New Haven Pharmaceuticals – North 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).

4:15 p.m. Other Business

- Investment Process Update

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – April 7, 2016 at 4:00 p.m.