

## **AGENDA**

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

**Thursday, June 2, 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 May 12, 2016 regular meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- CoolIT Systems Inc., - Calgary, AB Canada

Follow-On Proposals:

- IsoPlexis Inc. – Branford, CT
- Sustainable Real Estate Solutions, Inc. – Trumbull, 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:
- BIOARRAY Therapeutics, Inc. - New Haven, CT
  - Cyber Sec BI, Ltd. - Be'er Sheva, Israel
  - Novatract Surgical, Inc. - Madison, CT

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – June 2, 2016 at 4:00 p.m.