

AGENDA

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

**Thursday, June 22, 2016 – Special Meeting
12:30 p.m.**

12:30 p.m. Call to Order

12:35 p.m. Approval of the Eli Whitney Investment Committee minutes for the June 22, 2016 regular meeting.

12:40 p.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- CoolIT Systems Inc., - Calgary, AB Canada

Follow-On Proposal:

- Fitscript, LLC – New 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).

12:45 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – July 14, 2016 at 4:00 p.m.