

AGENDA

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

**Thursday, July 14, 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 June 22, 2016 “special” meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments

Follow-On Proposals:

- Actual Meds Corporation – East Hartford, CT
- In-Box Health, Inc. – Bridgeport, CT

Loan Modification:

- Precipio Diagnostics - New Haven

Venture Debt:

- Direct Color, LLC – Rocky Hill, CT

Preseed approvals prior quarter

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

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – August 11, 2016 at 4:00 p.m.