

AGENDA

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

**Tuesday, August 23, 2016 – Regular Meeting
3:00 p.m.**

3:00 p.m. Call to Order

3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the July 14, 2016 “regular” meeting.

3:10 p.m. Consent Agenda – Approval of Investments

Follow-On Proposals:

- P2 Science – Woodbridge, CT
- Arccos Golf, LLC – Stamford, CT

New Investment Proposal:

- Newtopia, Inc. – Toronto, Ontario

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).

3:15 p.m. Other Business

3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – September 8, 2016 at 4:00 p.m.