

AGENDA

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

**Thursday, October 6, 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 September 8, 2016 regular meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments

New Investment Proposal:

- Tantalus Systems Corp. - Burnaby, BC Canada

Conversion of Notes:

- Allomek Therapeutics, LLC – Farmington, CT

Preseed Update

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
- Approve calendar of meeting dates for 2017

4:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – November 3, 2016 at 4:00 p.m.