

AGENDA

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

**Monday, December 12, 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 November 21, 2016 special meeting.

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

New Investment Proposals:

- Namogoo Technologies Ltd. – Ra’anana, Israel
- R4 Technologies, LLC – Ridgefield, CT

Follow-on Investment 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).

3:15 p.m. Other Business:

- Ancera, Inc. Debt Conversion – Branford, CT
- Newtopia, Inc. Update
- Precipio Diagnostics, LLC Update

3:20 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – January 12, 2017 at 4:00 p.m.