

AGENDA

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

**Thursday, April 4, 2013
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 March 7, 2013 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments and Grants
- New Investment Proposal:
- Boss Medical LLC – Baltimore, MD
- Follow-on Investment Proposals:
- Precipio Diagnostics, LLC – New Haven, CT
 - Skystream Markets – Stamford, CT
 - Zadspace, Inc. – Norwalk, CT
- Warrant Exercise:
- Environmental Energy Services, Inc. – Sandy Hook, CT
- Preseed Investment Proposal:
- BIOARRAY Therapeutics, Inc. – Farmington, CT
 - Allostem Therapeutics – Farmington, CT
- Accelerator Approval:
- Lean Launch Ventures
- Liquidation Event:
- NextCloud, Inc. – Wallingford, 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
- 3:20 p.m. Date for Next Meeting: May 2, 2013 at 3:00 p.m.