

## **AGENDA**

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

**Thursday, July 11, 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 June 6, 2013 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments and Grants
- Follow-on Investments:
- AxioMx, Inc. – Branford, CT
  - MediaCrossing, Inc. - Stamford, CT
  - etouches – South Norwalk, CT
- Preseed Investment Proposal:
- CaroGen Corporation – Hamden, CT
- Preseed Follow-on Investment Proposal:
- Umbie Health Corporation – East Hartford, 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:
- SmartPay Solutions, LLC – Southington, CT (Amended Resolution)
- 3:20 p.m. Date for Next Meeting: August 1, 2013 at 3:00 p.m.