

## AGENDA

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

**Thursday, August 1, 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 July 11, 2013 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments and Grants
- New Investment:
- Perosphere, Inc. - Mount Kisco, NY
- Follow-on Investments:
- Innovatient Solutions, LLC – Farmington, CT
  - etouches – South Norwalk, CT (verbal)
- Loan Modifications:
- Discover Video LLC – Wallingford, CT
  - Oil Purification Systems – Waterbury, CT (verbal)
- 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:
- Investment approval process for deals up to \$150,000
- 3:20 p.m. Date for Next Meeting: September 12, 2013 at 3:00 p.m.