AGENDA

**Valuation Committee**

**of Connecticut Innovations, Incorporated**

**Regular Meeting**

**Friday, September 28, 2018**

**10:00 a.m.**

**Connecticut Innovations**

**865 Brook Street**

**Rocky Hill, CT 06067**

**Committee Members:** David Jenkins, James Jordan, Frank Morse, Patrick Murphy, and Katherine Vick

**Board Members Invited:** Michael Cantor

**Staff Invited:** Kevin Crowley, Stepheni Harpin, Matthew McCooe, Peter Longo, Heidi Marshall, Pauline Murphy, Ted Murphy, Patrick O’Neill, Jamie Rinaldi, Hil Scott, Phil Siuta, Matt Storeygard, Dan Wagner, and David Wurzer

**Others Invited:** Whittlesley and Hadley, LLC

1. Call to Order
2. Approval of the September 14, 2018 Valuation Committee minutes
3. Companies:
   1. Device42 – Follow-up
   2. Dream Payments – Follow-up and Revised Company Write-up for changes (attached)
   3. EpiEp – Follow-up
   4. Affinimark Technologies – Follow-up
   5. Cornovus Pharmaceuticals – Follow-up
   6. Oxford Performance Materials - Revised Company Write-up for suggested changes (attached)
   7. ReadyDock - Revised Company Write-up for suggested changes (attached)
   8. SmartEquip - Revised Company Write-up for suggested changes (attached)
   9. Sustainable Real Estate Solutions - Revised Company Write-up for suggested changes (attached)
   10. Northpage – Revised Company Write-up for changes (attached)
   11. My Gene Counsel – Follow-up
4. Other business

* Approve calendar of meeting dates for 2019

1. Adjournment

Materials:

* Individual Company Write-ups