AGENDA

**Eli Whitney Advisory Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Thursday, January 10, 2019 – Regular Meeting**

**3:00 p.m.**

3:00 p.m. Call to Order

3:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the December 6, 2018 “regular” meeting.

3:10 p.m. New Investment Proposal:

* DOZR Inc. – Guelph, Canada

3:20 p.m. Follow-On Investment Proposals:

* Diameter Health Inc. – Farmington, CT
* Phlatbed, LLC – Norwalk, 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).

3:40 p.m. Pre-seed Update

3:50 p.m. Other Business:

* Tru Optik Data Corp. – Stamford, CT
* Review Fund Summary - Proposed Changes to Pre-seed Program

4:00 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting – February 7, 2019 at 3:00 p.m.