AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

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

**4:00 p.m.**

4:00 p.m. Call to Order

4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the December 6, 2018 “regular” meeting.

4:10 p.m. Consent Agenda – Approval of Investments

4:15 p.m. New Investment Proposal:

* DOZR Inc. – Guelph, Canada

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).

4:20 p.m. Preseed Update

4:25 p.m. Other Business:

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

4:30 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – February 7, 2019 at 4:00 p.m.