AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Thursday, May 9, 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 April 11, 2019 regular meeting.

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

4:15 p.m. Follow-On Investment Proposals:

* ActualMeds, Corp. – East Hartford, CT
* M&M Media Group, Inc. (d/b/a Trebel) – New Haven CT
* D.I.Z. Soft Ltd. (d/b/a 1Touch.io) – Be’er Sheva, Israel & Stamford, 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).

4:25 p.m. Other Business

4:30 p.m. Adjournment

Note: Date for next Eli Whitney Investment Committee Meeting – June 6, 2019 at 4:00 p.m.