



Connecticut Innovations
Valuation Committee Meeting
September 27, 2019
9:00 am-10:00 am Eastern Time

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: Matthew Bloom, Daniel Boyle, Kevin Crowley, Stepheni Harpin, Amanda Hayward, Matthew McCooe, Peter Longo, Alison Malloy, Heidi Marshall, Pauline Murphy, Ted Murphy, Patrick O'Neill, Jamie Rinaldi, Douglas Roth, Hil Scott, Philip Siuta, Matthew Storeygard, Daniel Wagner, Carrie White, and David Wurzer

Others Invited: Whittlesley and Hadley, LLC

1. Call to Order (Regular Meeting)
2. Approval of the September 13, 2019 Valuation Committee Minutes
3. Companies:
 - Cybrena, Inc.
 - Fitscript (CBIF)
 - Mininvasive
 - OncoSynergy
 - Rapid Oxygen
 - SeeClickFix
 - Shoreline Biome (CBIF)
 - Tantalus Systems
4. Other Business:
 - Approve calendar of meeting dates for 2020
5. Adjournment

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).