



Connecticut Innovations
Eli Whitney Investment Committee Meeting
August 08, 2019
10:00 am-10:30 am Eastern Time

865 Brook Street
Rocky Hill, CT 06067

1. Call To Order - Regular Meeting
(10:00 a.m.)
2. Approval of the Eli Whitney Investment Committee minutes:
(10:05 a.m.)
 - Approval of the Eli Whitney Investment Committee minutes for the August 1, 2019 special meeting
 - Approval of the Eli Whitney Investment Committee minutes for the July 11, 2019 regular meeting
3. Consent Agenda - Approval of Investments
(10:10 a.m.)
4. New Investment Proposals:
(10:15 a.m.)
 - Paygilant, Ltd. – Ramat Gan, Israel
 - Triax Technologies, Inc. – Norwalk, CT
5. Follow-On Investment Proposal:
EnviroPower LLC – Hartford, 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).
6. Other Business:
(10:25 a.m.)
 - SeeClickFix, Inc. – New Haven, CT (slides to follow)
7. Adjournment
(10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting –
September 5, 2019 at 4:00 p.m.