



Connecticut Innovations
Eli Whitney Investment Committee Meeting
November 07, 2019
4:00 pm-4:30 pm Eastern Time

865 Brook Street
Rocky Hill, CT 06067

1. Call To Order - Regular Meeting
(4:00 p.m.)
2. Approval of the Eli Whitney Investment Committee minutes for the
October 3, 2019 regular meeting.
(4:05 p.m.)
3. Consent Agenda - Approval of Investments
(4:10 p.m.)
4. New Investment Proposal:
(4:15 p.m.)

Covr Financial Technologies, Inc. – Boise, ID & Hartford

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).

5. Other Business:
(4:25 p.m.)
Approve calendar of meeting times for 2020
6. Adjournment
(4:30 p.m.)

Note: Date for next Eli Whitney Investment Committee Meeting –
December 12, 2019 at 4:00 p.m.