



Connecticut Innovations
Eli Whitney Investment Committee Meeting
December 12, 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 November 7, 2019 regular meeting.
(4:05 p.m.)
3. Consent Agenda - Approval of Investments
(4:10 p.m.)
4. New Investment Proposals:
(4:15 p.m.)
 - Intelliboard, Inc. - Monroe, CT
 - Square 9 Softworks, Inc. - New Haven, CT
5. Follow-On Investment Proposals:
 - IsoPlexis, Inc. – Branford, CT
 - Surface Travel d/b/a Curacity – Stamford, CT
 - ThayerMahan, Inc. - Groton, 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:
(4:25 p.m.)
 - Process Change
7. Adjournment
(4:30 p.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – January 9, 2020 at 10:30 a.m.