AGENDA

**Eli Whitney Investment Committee**

**of Connecticut Innovations, Incorporated**

**865 Brook Street**

**Rocky Hill, CT**

**Thursday, June 6, 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 May 9, 2019 regular meeting.

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

4:15 p.m. New Investment Proposal:

* Budderfly, Inc. – Shelton, CT

4:20 p.m. Follow-On Investment Proposal:

* Gemshelf, Inc. (DBA Shelf.io) – 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:

* BoardBookit Discussion

4:30 p.m. Adjournment

Note: Date for next Eli Whitney Investment Committee Meeting – June 19, 2019 at 4:00 p.m.