

Connecticut Innovations Eli Whitney Advisory Committee Thu, July 11, 2019 3:00 pm-4:00 pm

865 Brook Street Rocky Hill, CT 06067

1. Call to Order - (Regular Meeting) (3:00 p.m.)

 Approval of the Eli Whitney Advisory Committee minutes for the June 19, 2019 regular meeting. (3:05 p.m.)

Presentation Deck

3. New Investment Proposal:

(3:10 p.m.)

LogicSource, Inc. - Norwalk, CT

4. Follow-On Investment Proposal:

(3:20 p.m.)

P2 Science, Inc. - Woodbridge, CT

5. Quarterly Update

(3:40 p.m.)

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:

(3:50 p.m.)

We may need to schedule a "Special" Eli Whitney meeting later in July.

7. Adjournment

(4:00 p.m.)

Note: Date for next Eli Whitney Advisory Committee Meeting – August 8, 2019 at 3:00 p.m.