



Connecticut Innovations
Eli Whitney Investment Committee Meeting
Thu, July 11, 2019 4:00 pm-4:30 pm

865 Brook Street
Rocky Hill, CT 06067

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1. Call To Order - (Regular Meeting)
(4:00 p.m.)
 2. Approval of the Eli Whitney Investment Committee minutes for the June 19, 2019 regular meeting.
(4:05 p.m.)
Presentation Deck
 3. Consent Agenda - Approval of Investments
(4:10 p.m.)
 - New Investment Proposal:
LogicSource, Inc. – Norwalk, CT
 - Follow-On Investment Proposal:
P2 Science, Inc. – Woodbridge, CT
 - Quarterly Update

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. Other Business:

We may need to schedule a "Special" Eli Whitney meeting later in July.
(4:15 p.m.)
 5. Adjournment
(4:20 p.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – August 8, 2019 at 4:00 p.m.