

**ELI WHITNEY INVESTMENT COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Special Meeting  
Thursday, August 1, 2019

A special meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held on August 1, 2019 at the office of Connecticut Innovations, Inc. (“CI”), 865 Brook Street, Rocky Hill, CT.

**1. Call to Order:**

In the absence of the Chairperson, Mr. Pescatello, Acting Chair, of the Investment Committee, noting the presence of a quorum, called the Eli Whitney Investment Committee meeting to order at 8:13 a.m. Other investment Committee members present: Richard Mulready (by phone), and Paul Pescatello (by phone).

Absent: Mr. Santiago

CI Board Member attending: Mr. Cantor, Chairperson of the CI Board (by phone)

Staff attending: Peter Longo, Heidi Marshall, Matthew McCooe (by phone), Carrie White, and David Wurzer.

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**2. Revised New Investment Proposal:**

**“Mount Sinai Genomics, Inc. d/b/a Sema4 – Stamford, CT”**

**RESOLVED:**

(1) that Connecticut Innovations, Inc. is authorized to waive its Connecticut Presence requirements associated with its potential investment of ONE MILLION DOLLARS (\$1,000,000) in Mount Sinai Genomics, Inc. d/b/a Sema4 of Stamford, CT;

(2) that Matthew McCooe, Chief Executive Officer; David Wurzer, Executive Vice President & Chief Investment Officer; Philip Siuta, Senior Vice President, Chief Financial Officer & Chief Operating Officer; or Peter Longo, Senior Managing Director, Investments, each an “Authorized Signatory”, are authorized to execute and deliver for and on behalf of CI such agreements and related documents to cause such waiver to be effected, which documents shall (a) be executed by CI, no later than December 31, 2019; and (b) contain such terms and conditions as the Authorized Signatory shall deem to be in the best interests of CI, including terms and conditions relating to the matters described in Section 6 of the Regulations, the Authorized Signatory’s approval thereof as hereby authorized to be conclusively evidenced by the execution and delivery of the Agreement; and

**(3) that the proper officers be and hereby are severally authorized and empowered to do any and all acts and execute and deliver any and all other documents as they shall deem necessary and desirable to effectuate the above-mentioned Agreement.**

**3. Date for Next Meeting:**

August 8, 2019 at 4:00 p.m.

**4. Adjournment:**

**Upon a motion made by Mr. Mulready, and seconded by Mr. Pencu, the Investment Committee members voted unanimously in favor of adjourning the August 1, 2019 special meeting at 8:15 a.m.**

Respectfully submitted,



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Paul Pescatello  
Acting Chairperson of the Eli  
Whitney Investment Committee