



Connecticut Innovations  
 Eli Whitney Investment Committee Meeting  
 October 01, 2020  
 10:30 am-11:30 am Eastern Time

**Microsoft Teams Meeting**

1. Call To Order - Regular Meeting  
(10:30 a.m. )
2. Approval of the Eli Whitney Investment Committee minutes for the September 10, 2020 regular meeting.  
(10:35 a.m. )
3. Consent Agenda - Approval of Investments  
(10:40 a.m. )

Follow-On Investment Proposal:

CiDRA Concrete Systems Inc. – Wallingford, 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. Quarterly Update  
(10:45 a.m. )
5. Other Business  
(10:50 a.m. )
6. Adjournment  
(10:55 a.m. )

Note: Date for next Eli Whitney Investment Committee Meeting – November 5, 2020 at 10:30 a.m.

7. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTBiMmExNWQtODA3MC00YzhkLWJjZjgtZGJiNzZkMTM1Yzgw%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTBiMmExNWQtODA3MC00YzhkLWJjZjgtZGJiNzZkMTM1Yzgw%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d)  
 +1 860-920-4401 United States, Hartford (Toll)  
 Conference ID: 848 596 437#