



Connecticut Innovations
Eli Whitney Investment Committee Meeting
August 06, 2020
10:30 am-11:30 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

1. Call To Order - Regular Meeting
(10:30 a.m.)
2. Approval of the Eli Whitney Investment Committee minutes for the July 9, 2020 regular meeting.
(10:35 a.m.)
3. Consent Agenda - Approval of Investments
(10:40 a.m.)
4. Follow-On Investment Proposals:
 Mount Sinai Genomics, Inc. d/b/a Sema4 – Stamford, CT
 Splitty Company, Ltd. - Greenwich, CT & Rishon LeTsvion, Israel

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).
5. Other Business
(10:45 a.m.)
6. Adjournment
(10:50 a.m.)

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzAzZjUxOTMtZTJjYy00NGJjLTliYjMtYzczZDVINTRjMzA4%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
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Conference ID: 282 042 698#