



Connecticut Innovations
Eli Whitney Investment Committee Meeting
September 10, 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 August 6, 2020 regular meeting.
(10:35 a.m.)

Presentation Deck

- 3. Consent Agenda - Approval of Investments
(10:40 a.m.)

- 4. Follow-On Investment Proposals:
 - Budderfly Inc. – Shelton, CT
 - Diameter Health, Inc. – Farmington, 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).

- 5. Other Business:
(10:45 a.m.)
 - Tru Optik Data Corp. – Stamford, CT
 - Approve calendar meeting dates for 2021

- 6. Adjournment
(10:50 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – October 1, 2020 at 10:30 a.m.

https://teams.microsoft.com//meetup-join/19%3ameeting_ZTc3NDYzNGYtZDAwYy00ZGIwLTk3OTAtZjE0OThlOWMxNDEx%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: 760 236 176#