



Connecticut Innovations
 Valuation Committee Meeting
 September 25, 2020
 9:00 am-10:00 am Eastern Time

470 James Street, Suite 8
 New Haven, CT 06513

Committee Members: David Jenkins, Frank Morse, Patrick Murphy, and Katherine Vick

Board Members Invited: Michael Cantor

Staff Invited: Matthew Bloom, Kevin Crowley, Cynthia Green, Stepheni Harpin, Peter Longo, Matthew McCooe, Alison Malloy, Heidi Marshall, Mitra Miri, Pauline Murphy, Ted Murphy, Patrick O'Neill, Jamie Rinaldi, Douglas Roth, Hil Scott, Philip Siuta, Matthew Storeygard, Daniel Wagner, and David Wurzer

Others Invited: Whittlesley and Hadley, LLC

1. Call to Order (Regular Meeting)
2. Approval of the September 4, 2020 Valuation Committee Minutes
3. Valuation Committee Summary Memo
4. Companies for Follow-Up
 - a. 4 - Cybrexa Valuation Summary Write-Up
 - b. 5 - Tru Optik Valuation Summary Write-Up
5. Companies for Follow-Up - Verbal
 - a. Diameter Health
 - b. LogicBroker
 - c. Tantalus
6. Attachment of Companies' revisions made per Committee request – no discussion anticipated
 - a. 6 - Cidra Valuation Summary Write-Up
 - b. 7 - SecBI Valuation Summary Write-Up
 - c. 8 - Thetis Valuation Summary Write-Up
7. Backtesting Analysis Discussion

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).
8. Other Business:

Approve calendar of meeting dates for 2021

9. Adjournment

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ5MTljNTUtN2NjNy00NDZiLWEzNjAtNjI5MTMwYjg1MTc4%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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