



Connecticut Innovations
Valuation Committee Meeting
September 24, 2021
9:00 am-10:00 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

1. Call to Order (Regular Meeting)
2. Approval of the September 10, 2021 Valuation Committee Minutes
 - a. September 10 2021 DRAFT Valuation Committee Minutes
3. Valuation Committee Summary Memo
 - a. Valuation Committee Final Memo 09242021
 - b. June 30 2021 EW RollForward Updated
 - c. June 30 2021 CBIF RollForward Updated
4. Companies for Follow-Up (Revised Company Summary)
 - a. CiDRA Holdings
 - b. Point Pick Up
5. Companies for Follow-Up - (Verbal)
 - a. Cybrexa (CBIF)
 - b. Wellinks (CBIF and EW)
6. Attachment of Companies' revisions made per Committee request - no discussion anticipated
 - a. Avitus Orthopaedics (CBIF and EW)
 - b. CoolIT Systems
 - c. LogicBroker
 - d. Shelf
 - e. Simcha (CBIF)
 - f. Tangen Biosciences (CBIF and EW)
 - g. Vouchr
7. Backtesting Analysis Discussion
 - a. Backtesting Analysis FY 2021

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 2022

April 19, 2022

September 9, 2022

September 23, 2022

9. Link to Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWJIZThkZDMtZDIwMS00ODIwLThhZDUtYTgwNDY0MGRjNmUy%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: 102 146 450#