



Connecticut Innovations
Eli Whitney Investment Committee Meeting
December 09, 2021
10:30 am-11:30 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

Combined Decks

1. Call To Order - Regular Meeting
(10:30 a.m.)
 2. Approval of the Eli Whitney Investment Committee minutes for the November 5, 2021 regular meeting.
(10:35 a.m.)
 3. Approval of the Eli Whitney Investment Committee minutes for the November 16, 2021 special meeting.
(10:36 a.m.)
 4. Consent Agenda - Approval of Investments
(10:40 a.m.)
 5. New Fund of Fund Investment Proposal
Wheelhouse 360 Fund I LP - Stamford, CT
 6. Follow-On Investment Proposals:
Covr Financial Technologies, Inc. - Hartford, CT
Holisto LTD dba Splitty - Stamford, CT and Rishon Le Tsiyon, Israel
Rellevate, LLC - Stamford, 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).*
7. Other Business: Connecticut Presence
(10:45 a.m.)
 8. Adjournment
(10:50 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – January 13, 2022 at 10:00 a.m.

https://teams.microsoft.com//meetup-join/19%3ameeting_MTYzMTEyYTYtODUzZi00MTQ2LTgwYTEtMjIwMTQ1MjNkMmNk%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: 331 519 301#