



Connecticut Innovations
Eli Whitney Investment Committee Meeting
October 07, 2021
10:30 am-11:00 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 September 9, 2021 regular meeting
(10:35 a.m.)
3. Approval of the Eli Whitney Committee minutes for the August 27, 2021 special meeting
(10:37 a.m.)
4. Consent Agenda - Approval of Investments
(10:40 a.m.)

5. New Investment Proposals:
FourQ Systems, Inc. - Westport, 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).

6. Quarterly Update
(10:44 a.m.)
7. Approval of the Meeting dates for 2022
(10:47 a.m.)
8. Other Business:
Continuity Engine, Inc. - Ridgefield
Covr Technologies - Hartford
SmartEquip, Inc. - Norwalk
(10:50 a.m.)
 - a. SmartEquip Eli slide 20211007

9. Adjournment
(10:55 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – November 4, 2021 at 10:30 a.m.

MICROSOFT TEAMS LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjEyMmUzYzltZjNjYi00NjQ4LWI0MDYtM2UxZTYwYTgwNWFm%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: 638 543 696#