



Connecticut Innovations
Eli Whitney Investment Committee Meeting
July 08, 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:
(10:35 a.m.)
 - June 3, 2021 regular meeting
 - June 18, 2021 special meeting
3. Consent Agenda - Approval of Investments
(10:40 a.m.)
 - New Investment Proposal:
 - Aceiss Inc. - New Canaan, CT
 - Follow-On Investment Proposal:
 - Surface Travel, Inc. (DBA: Curacity) - 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).

4. Quarterly Update
(10:45 a.m.)
5. Other Business
(10:50 a.m.)
6. Adjournment
(11:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – August 12, 2021 at 10:30 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWU2OWYwOWUtZjYzMS00Nzg1LWlxZDEtMmUwZjJmMWUzOWEw%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: 995 282 450#