

**ELI WHITNEY INVESTMENT COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Special Meeting  
Thursday, July 18, 2022

A special meeting of the **Eli Whitney Investment Committee of Connecticut Innovations, Incorporated** (the “Investment Committee”) was held electronically through Microsoft Teams on July 18, 2022.

**1. Call to Order:**

John Pavia, Chairperson, of the Investment Committee, noting the presence of a quorum, called the Eli Whitney Investment Committee meeting to order at 4:01 p.m. Other Investment Committee members present: Colleen Cuffaro, Ph.D., Beth Maerz, and Radenka Maric, Ph.D.

Investment Committee Members Absent: Andre Swanston.

Board of Directors in attendance: Michael Cantor

Staff attending: Peter Longo, Jordan Lue, Pauline Murphy, Elizabeth Skrabl, and Dan Wagner.

**2. Portfolio Company Discussion – BioRez, Inc.:**

Mr. Wagner presented a history of CI’s investments in BioRez, Inc. and the current strategic plan of the company.


A discussion ensued.

**Upon a motion made by Ms. Maerz and seconded by Dr. Maric, the Investment Committee members voted unanimously in favor of the approval for Connecticut Innovations to execute on items for action, as presented, for BioRez, Inc.**

**3. Adjournment:**

**Upon a motion made by Dr. Cuffaro and seconded by Ms. Maerz, the Investment Committee members voted unanimously in favor of adjourning the July 18, 2022, special meeting at 4:16 p.m.**

Respectfully submitted,

  
[John Pavia \(Sep 4, 2022 18:55 EDT\)](#)

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John Pavia  
Chairperson of the Eli Whitney  
Investment Committee


# 07-18-2022 EliInvMInutes (Special Meeting)


Final Audit Report


2022-09-04


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