



Connecticut Innovations
 Eli Whitney Investment Committee Meeting
 May 10, 2022
 11:00 am-12:00 pm Eastern Time

470 James Street, Suite 8
 New Haven, CT 06513

Combined Deck

1. Call To Order - Regular Meeting
 (11:00 a.m.)
2. Approval of the Eli Whitney Investment Committee minutes for the March 3, 2022 regular meeting.
 (11:05 a.m.)
3. Consent Agenda - Approval of Investments
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. New Venture Fund Proposal - Company Capital Fund I, L.P.
 (11:07 a.m.)
5. Follow-On Investment Proposal - Budderfly, Inc.
 (11:27 a.m.)
6. Other Business:
 (11:47 a.m.)
 - a. Portfolio Liquidity Event Discussion
 - b. Quarterly Report
7. Adjournment
 (12:00 p.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – June 2, 2022 at 10:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY4ZmJINGMtZml5NS00OWU1LTg0YWYtNjBIYzl1YWFjZDJj%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%22caa578db-ffb1-4a3b-b993-1f05ee9129cd%22%7d

Or call in (audio only)

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 Phone Conference ID: 800 091 982#