



Connecticut Innovations
Eli Whitney Investment Committee Meeting
December 07, 2023
9:00 am-11:00 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

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).

1. Call To Order - Regular Meeting
(9:00 a.m.)
2. Swearing in of new Board Member.
(9:02 a.m.)
3. Introduction of new Board/Committee member.
(9:04 a.m.)
4. Approval of the Eli Whitney Investment Committee minutes for the November 9, 2023 regular meeting.
(9:08 a.m.)
5. New Investment Proposal:
 - a. Perosphere, Inc.
(9:10 a.m. Kevin Crowley)
6. Follow-On Venture Fund Proposal:
 - a. Acadian Ventures Fund II, LP
(9:40 a.m. Douglas Roth)
7. Other Business:
 - a. Invixium Access, Inc. (No materials)
(10:00 a.m. Alison Malloy)
8. Adjournment
(10:15 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – January 11, 2024, at 9:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NijjMTg1YjgtMDdkNy00Y2NhLWE2NjktMjhmMTM1YjYzMjl2%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 251 405 282 457

Passcode: LkpFAZ

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Or call in (audio only)

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