

Connecticut Innovations Eli Whitney Investment Committee Meeting May 04, 2023 9:00 am-11:00 am Eastern Time

> 470 James Street, Suite 8 New Haven, CT 06513

1. Call To Order - Regular Meeting (9:00 a.m.)

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).

- Approval of the Eli Whitney Investment Committee minutes for the March 30, 2023, regular meeting. (9:02 a.m.)
- 3. Follow-On Investment Proposals
 - a. Avitus Orthopedics, Inc. (9:05 a.m. Tim Howe)
 - b. ProteoWise, Inc. (9:25 a.m. Daniel Wagner)
 - c. Torigen Pharmaceuticals, Inc. (9:45 a.m. Kevin Crowley)
- 4. Other Business:
 - a. Populi, Inc. (No materials) (10:05 a.m. Matt Storeygard)
 - b. Internal Approval Update Quarter Ending 3-31-2023 (10:15 a.m. Pauline Murphy)
- 5. Adjournment

(10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – June 1, 2023, at 9:00 a.m.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NjljMTg1YjgtMDdkNy00Y2NhLWE2NjktMjhmMTM1Yj YzMjl2%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15ecb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 251 405 282 457 Passcode: LkpFAZ Download Teams | Join on the web Or call in (audio only) +1 860-920-4401,,940963991# United States, Hartford Phone Conference ID: 940 963 991#