

## Connecticut Innovations Eli Whitney Investment Committee Meeting June 22, 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 June 8, 2023 regular meeting. (9:02 a.m.)
- 3. Follow-On Investment Proposals
  - a. Populi, Inc. (9:05 a.m. Kevin Crowley)
- 4. Other Business:
  - a. Proposed Connecticut Presence Definition Changes (9:30 a.m. Pauline Murphy)
- 5. Adjournment (10:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – July 7, 2023 at 9:00 a.m.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_NjljMTg1YjgtMDdkNy00Y2NhLWE2NjktMjhmMTM1Yj YzMjl2%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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Phone Conference ID: 940 963 991#