

Connecticut Innovations Eli Whitney Investment Committee Meeting June 08, 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 May 4, 2023 regular meeting. (9:02 a.m.)

- 3. New Investment Proposals:
 - a. ReThought Insurance Corporation (9:05 a.m. Konstantine Drakonakis)
 - b. Vita Health, PLLC (9:25 a.m. Matt Storeygard)
 - c. H2O Farm Connecticut, LLC (9:45 a.m. Ted Murphy)
- 4. Other Business (10:15 a.m.)
- 5. Adjournment (10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – June 22, 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)

+1 860-920-4401,,940963991# United States, Hartford

Phone Conference ID: 940 963 991#