



Connecticut Innovations
Eli Whitney Investment Committee Meeting
August 03, 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).

2. Approval of the Eli Whitney Investment Committee minutes for the June 22, 2023, regular meeting.
(9:02 a.m.)

3. New Investment Proposals:
a. E-Zinc, Inc.
(9:05 a.m. Konstantine Drakonakis)

4. Follow-On Investment Proposals
a. Intellihealth, Inc.
(9:25 a.m. Alison Malloy)

5. Other Business:
a. CoolIT Systems, Inc (No materials)
(9:45 Matt McCooe)
b. Internal Approval Update - Quarter Ending 6-30-2023
(9:55 a.m. Pauline Murphy)

6. Adjournment
(10:00 a.m.)

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

https://teams.microsoft.com//meetup-join/19%3ameeting_NljJMTg1YjgtMDdkNy00Y2NhLWE2NjktMjhmMTM1YjYzMjl2%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#