



Connecticut Innovations
Eli Whitney Investment Committee Meeting
January 11, 2024
9:30 am-11:30 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
(9:30 a.m.)
2. Approval of the Eli Whitney Investment Committee minutes for the December 7, 2023, regular meeting.
(9:32 a.m.)
3. New Investment Proposal:
 - a. Valisure Enterprises, Inc.
(9:35 a.m. Brian Dowd)
4. Follow-On Investment Proposal:
 - a. Covr Financial Technologies
(10:00 a.m. Peter Longo)
5. Other Business:
 - a. Internal Approval Update - Quarter Ended December 31, 2023
(10:30 a.m. Pauline Murphy)
6. Adjournment
(10:40 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – February 8, 2024, at 9:00 a.m.

Microsoft Teams meeting

[https://teams.microsoft.com//meetup-join/19%3ameeting_MmJjYzA4YWIzZmJiNC00MTYzLTg2MDItOTJIY2EzNzM2YWU0%40thread.v2/0?](https://teams.microsoft.com//meetup-join/19%3ameeting_MmJjYzA4YWIzZmJiNC00MTYzLTg2MDItOTJIY2EzNzM2YWU0%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)

[context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d](https://teams.microsoft.com//meetup-join/19%3ameeting_MmJjYzA4YWIzZmJiNC00MTYzLTg2MDItOTJIY2EzNzM2YWU0%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: 213 906 677 472

Passcode: GmyCf2

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