

## Connecticut Innovations Eli Whitney Investment Committee Meeting October 10, 2024 9:00 am-11:00 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 (9:00 a.m.)
- 2. Approval of the Eli Whitney Investment Committee minutes for the August 8, 2024, regular meeting. (9:02 a.m.)
- 3. Follow-On Investment Proposal:
  - a. ProteoWise, Inc. (9:05 a.m. Daniel Wagner)
- 4. Other Business:
  - a. Internal Approval Update Quarter Ended September 30, 2024 (9:45 a.m. Matt Storeygard)
  - b. Proposed 2025 Eli Whitney Investment Committee Meeting Dates (9:50 a.m. Matt Storeygard)
- 5. Adjournment (10:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – November 14, 2024, at 9:00 a.m.

Microsoft Teams meeting

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

join/19%3ameeting\_ZTJhMzM2MmUtNjhmNi00ZGY3LWFmMmItNTY5Mj Q2NmU1YmEx%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: 223 132 438 513

Passcode: nbGvT4

Download Teams | Join on the web

Or call in (audio only)

+1 860-920-4401,,23379714# United States, Hartford

Phone Conference ID: 233 797 14#