



Connecticut Innovations
 Eli Whitney Investment Committee Meeting
 December 12, 2024
 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 October 10, 2024, regular meeting.
 (9:02 a.m.)

3. Venture Fund Proposal:

- a. Outsiders Fund II
 (9:05 a.m. Matt McCooe)

4. Other Business:

- a. Veradermics, Inc.
 (9:40 a.m. Kevin Crowley)

5. Adjournment
 (10:15 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – January 9, 2025, at 9:00 a.m.

Microsoft Teams meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTY2ZTI4NTYtZTIwMi00ZjkwLWlzMjgtMTVINDIyZDhNTQ3%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: 281 837 323 204

Passcode: RSadWK

Download Teams | Join on the web

Or call in (audio only)

+1 860-920-4401,,688367345# United States, Hartford

Phone Conference ID: 688 367 345#