

Connecticut Innovations Eli Whitney Investment Committee Meeting February 08, 2024 9:00 am-11:00 am Eastern Time

> 470 James Street, Suite 8 New Haven, CT 06513

Slide deck

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 AM)
- Approval of the Eli Whitney Investment Committee minutes for the January 11, 2024 regular meeting.
 (9:02 AM)
- 3. New Investment Proposal:
 - a. Conduce Health, Inc. (9:05 AM Matt Storeygard)
- 4. Other Business:
 - a. Valisure (No materials)
- 5. Adjournment (10:15 AM)

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

Microsoft Teams meeting https://teams.microsoft.com/l/meetupjoin/19%3ameeting_ZmU1OTBiZjQtOTdmMS00NzQ0LWIwZjYtODM4MG U2MjA4ODY3%40thread.v2/0? context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15ecb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 267 491 047 434 Passcode: SrFUSc Download Teams | Join on the web Or call in (audio only) +1 860-920-4401,,924948791# United States, Hartford Phone Conference ID: 924 948 791#