

## Connecticut Innovations Eli Whitney Investment Committee Meeting March 14, 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 am)
- 2. Approval of the Eli Whitney Investment Committee minutes for the February 8,, 2024 regular meeting. (9:01 am)
- 3. Approval of the Eli Whitney Investment Committee meeting for the February 27, 2024, special meeting. (9:02 am)
- 4. New Investment Proposal:
  - a. Collegiate Sports Management Group, Inc. (9:05 am Ted Murphy)
  - b. Quantum Circuits, Inc. (9:40 am Matt McCooe)
- 5. New Fund of Funds Proposal:
  - a. Mizzen Capital II, L.P. (10:15 am Kevin Crowley)
- 6. Adjournment (11:00 am )

Note: Date for next Eli Whitney Investment Committee Meeting – April 11, 2024, at 9:00 a.m.

Microsoft Teams meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MzM1Nj1xZmUtM2E1OS00ZDgzLTlmMjAtZGRiMGNI MDY0MWVj%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: 295 744 920 068

Passcode: KPRQ5s

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Or call in (audio only)

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Phone Conference ID: 745 372 454#