



Connecticut Innovations
Eli Whitney Investment Committee Meeting
May 09, 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 March 14, 2024, regular meeting.
(9:02 AM)
3. New Investment Proposal:
 - a. Aware Recovery Care, Inc.
(9:05 AM Tim Howe)
4. Follow-On Investment Proposal:
 - a. FinTron, Inc.
(9:40 AM Peter Longo)
 - b. Intellihealth, Inc.
(10:15 AM Matt Storeygard)
5. Other Business:
 - a. Internal Approval Update - Quarter Ended March 31, 2024
(10:45 AM Peter Longo)
6. Adjournment
(11:00 AM)

Note: Date for next Eli Whitney Investment Committee Meeting – June 6, 2024, at 9:00 a.m.

Microsoft Teams meeting

https://teams.microsoft.com//meetup-join/19%3ameeting_YTdINDFhODktYzU3NC00NDIwLTg1YzYtMTM0ZDNkNDhiMGM0%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: 287 118 921 826

Passcode: 8cR5ba

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Or call in (audio only)

+1 860-920-4401,,506252370# United States, Hartford

Phone Conference ID: 506 252 370#