

Connecticut Innovations Eli Whitney Investment Committee - Special Meeting February 27, 2024 9:00 am-10:00 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).

- Call To Order Regular Meeting (9:00AM)
- 2. Follow-On Investment Proposal:
 - a. Arccos Golf, LLC (9:02AM Douglas Roth)
- 3. Adjournment (9:30AM)

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/meetup-join/19%3ameeting_Njl2MjhhZjltYjgyNi00ODczLTgzM2ItOTg3OGZjMjFk OGlw%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: 299 884 589 083

Passcode: roUFoJ

Download Teams | Join on the web

Or call in (audio only)

+1 860-920-4401..109841116# United States, Hartford

Phone Conference ID: 109 841 116#