

Connecticut Innovations Eli Whitney Investment Committee Meeting January 09, 2025 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).

- Approval of the Eli Whitney Investment Committee minutes for the January 12, 2024, regular meeting. (9:02 a.m.)
- 3. New Investment Proposals:
  - a. Bausch Advanced Technologies, Inc. (9:05 a.m. Ted Murphy)
- 4. Other Business:
  - a. Internal Approval Update Quarter ended December 31, 2024 (9:40 a.m. Peter Longo)
- 5. Adjournment
  - (10:00 a.m. )

Note: Date for next Eli Whitney Investment Committee Meeting – February 6, 2025, at 9:00 a.m.

Microsoft Teams meeting https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_YjI2NjE4NTAtZmJmZC00MjBhLWEyNGEtMWMyN2 QwZTU5Zjlk%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: 238 213 529 829 Passcode: CY9Ya9wo

Dial in by phone +1 860-920-4401,,378304612# United States, West Hartford Find a local number Phone conference ID: 378 304 612#