

Connecticut Innovations
Eli Whitney Investment Committee Meeting
August 6, 2026
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).

2. Approval of Minutes:

- a. Approval of the Eli Whitney Investment Committee minutes for the July 9, 2026, regular meeting. (9:01 a.m.)
- b. Approval of the Eli Whitney Investment Committee minutes for the July 23, 2026, special meeting. (9:02 a.m.)

3. Follow-on Proposal:

- a. 9:05 a.m. Brian Dowd

4. Other Business:

- a. Internal Approval Update – Quarter ended June 30, 2026
(9:45 a.m. Peter Longo)

5. Adjournment
(10:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting –
September 10, 2026, at 9:00 a.m.

Microsoft Teams meeting

https://teams.microsoft.com/join/19%3ameeting_MWlxYmYwMTltMWE4Ni00NGVhLTk3NzUtZjYwNmJkZDRmY2U1%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: 237 491 195 833 6

Passcode: 7E6vr3za

Dial in by phone

+1 860-920-4401

Phone conference ID: 895 761 922#