AGENDA

Eli Whitney Investment Committee
of Connecticut Innovations, Incorporated

Meeting Location:
999 West St, First Fl
Rocky Hill, CT 06067

Thursday, December 5, 2013
3:00 p.m.

3:00 p.m. Call to Order

3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the November 7, 2013 meeting.

3:10 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- Affinimark Technologies, Inc. – Ellington, CT
- CyVek, Inc. - Wallingford, CT
- New Haven Pharmaceuticals - Branford, CT

Liquidity/Restructuring Events:

- Environmental Energy Services, Inc. - Riverton, CT
- MyCare, Inc. dba Sami Health – Westport, CT

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).

3:15 p.m. Other Business

3:20 p.m. Date for Next Meeting: January 16, 2013 at 3:00 p.m.