AGENDA

Eli Whitney Investment Committee
of Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT

Thursday, January 16, 2014
2:30 p.m.

2:30 p.m. Call to Order

2:35 p.m. Approval of the Eli Whitney Investment Committee minutes for the December 5, 2013 meetings.

2:40 p.m. Consent Agenda – Approval of Investments

Follow-on Investment Proposals:

- Intelligent Clearing Network, Inc. (ICN) – New Canaan, CT
- EpiEP, Inc. - New Haven, 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).

2:45 p.m. Other Business

2:50 p.m. Date for Next Meeting: February 6, 2014 at 3:00 p.m.