AGENDA

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

Thursday, February 6, 2014
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 January 16, 2014 meetings.

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

Follow-on Investment Proposals:

- Innovatient Solutions, LLC – Farmington, CT
- Oil Purification Systems – Waterbury, CT
- Umbie Health Corporation – East Hartford, CT

Loan Modification:

- TABS Corporation – New Milford, 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. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting - March 6, 2014 at 3:00 p.m.