AGENDA

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

Thursday, March 6, 2014
2:00 p.m.

2:00 p.m. Call to Order

2:05 p.m. Approval of the Eli Whitney Advisory Committee minutes for the February 6, 2014 meeting.

2:10 p.m. New Investment Proposal:

- PCC Technology Group – Bloomfield, CT

2:25 p.m. Follow-on Investment Proposal:

- P2 Science, 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).

2:40 p.m. Other Business

- “Draft” Eli Whitney Advisory Committee Charter Discussion

2:55 p.m. Adjournment

Note: Date for Next Eli Whitney Advisory Committee Meeting - April 3, 2014 at 2:00 p.m.