

AGENDA

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

**Thursday, March 7, 2019 – Regular Meeting
4:00 p.m.**

- 4:00 p.m. Call to Order
- 4:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the February 7, 2019 regular meeting.
- 4:10 p.m. Consent Agenda – Approval of Investments
- 4:15 p.m. New Investment Proposals:
- Biowave Corporation – Norwalk, CT
 - Invixium Access, Inc. – Markham, Ontario, Canada
 - RMDY Health, Inc. – East Rockaway, NY & Tel Aviv, Israel

Follow-On Investment Proposal:

- Davra Networks Limited – Dublin, Ireland

Fund-of-Funds Investment Proposal:

- Disruptive Technologies Opportunities Fund L.P. – Tel Aviv, Israel and 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).

- 4:25 p.m. Other Business:
- Arvinas, LLC – New Haven, CT

4:30 p.m. Adjournment

Note: Date for Next Eli Whitney Investment Committee Meeting – April 11, 2019 at 4:00 p.m.