**Agenda**

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, October 30, 2014**

**1:00 p.m.**

**Board Room**

**Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067**

1:00 p.m. Call to Order

1.05 p.m. Introduction to Katharine Lewis

1:10 p.m. Approval of the Sept 3, 2014 CBIF Advisory Committee Regular Meeting Minutes

1.15 p.m. Wave 2 application ranking process

1.25 p.m. Consider opportunities and agree on funding decisions

 **Upon a motion made by \_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_, the Advisory Committee voted in favor of [funding/not funding] [Application ID] [Applicant] in the [Amount Recommended] of \_\_\_\_\_ subject to any recommendations as follows \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ]**

2:25 p.m. Increase in budget for Dura Biotech award

2:35 p.m. Update on Wave 1 re-submissions

2:45 p.m. Other business

3:00 p.m. Adjournment

Note: Date of next Advisory Committee Meeting December 3, 2014 (in person)