

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, July 16, 2014
10:00 a.m.**

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

- 10:00 a.m. Call to Order
- 10:05 a.m. Approval of the June 4, 2014 CBIF Advisory Committee Regular Meeting Minutes
- 10:10 a.m. Recap of the application ranking process (Jeremy Crisp)
- 10:15 a.m. Recap of the recusal process and identified conflicts (Jeremy Crisp/Claire Leonardi)
- 10:20 a.m. Consider opportunities one by one in priority order (Max. 10 minutes per application) and agree funding decisions (Jeremy Crisp/Margaret Cartiera/Advisory Committee)

**Upon a motion made by _____, seconded by _____, the
Advisory Committee voted in favor of [funding/not funding] [Application ID]
[Applicant] in the [Amount Recommended/Amount Requested] of _____
subject to [Staff Recommendations/other recommendations as follows
_____]**

12:30 p.m. Adjournment & Lunch

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