<u>AGENDA</u>

Advisory Committee of the Connecticut Bioscience Innovation Fund

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

Wednesday, November 15, 2017 – Regular Meeting 10:00 a.m.

10:00 a.m. Call to Order

10:05 a.m. Approval of the Advisory Committee of the Connecticut Bioscience

Innovation Fund minutes for the October 18, 2017 "regular" meeting

minutes.

10:10 a.m. Follow-on Investment Proposals:

LindaCare - Hartford, CT

• Shoreline Biome - Farmington, CT

10:45 a.m. Other Business:

Avitus - Farmington, CT

10:55 a.m. UCHC Core Facility Funding Proposal

11:05 a.m. Yale Core Facility Funding Proposal

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).

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, December 20, 2017 at 10:00 a.m.