

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, June 3, 2015
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 April 15, 2015 CBIF Advisory Committee Regular Meeting Minutes
- 10:15 a.m. Approval of the CBIF Annual Legislative Report
- Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of [approving/not approving] the CBIF Annual Legislative Report**
- 10:25 a.m. Strategic Initiative: Follow-up Discussion PITCH
- Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of [funding/not funding] [Proposal] in the [Amount Recommended] of _____ subject to any recommendations as follows [_____]**
- 11:00 a.m. Strategic Initiative: BioScience Pipeline Pilot Program
- 11:45 a.m. Other Business
- 12:00 p.m. Adjournment & Lunch

Note: Date of next Advisory Committee Meeting: July 17, 2015 (In person)