

AGENDA

Advisory Committee of the Connecticut Bioscience Innovation Fund

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

Wednesday, December 20, 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 November 15, 2017 “regular” meeting minutes.
- 10:10 a.m. New Investment Proposals:
- DiA Imaging Analysis, Ltd. - Sheva, Israel
 - Landsdowne Labs, LLC - Wilmington, DE
 - OncoSynergy, Inc. - South San Francisco, CA
 - Spectre Therapeutics, LLC (hCVF PFC) - Farmington, CT
- 11:00 a.m. Follow-on Investment Proposal:
- Sirona Medical Technologies, Inc. - Windsor, CT
- 11:15 a.m. Other Business:
- Elidah, Inc. – Monroe, 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).

11:30 a.m. Connecticut Microbiome Co-Marketing Proposal

12:00 p.m. Adjournment

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, January 24, 2018 at 10:00 a.m.