

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, February 3, 2016
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 December 16, 2015 CBIF Advisory Committee Regular Meeting Minutes
- 10:10 a.m. Operational & Transition Update
- 10:15 a.m. Q1 2016 Funding Opportunities

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 or contingencies, as follows _____]

- 10:40 a.m. Proposed Procedural and Process Revisions Discussion
- 12:00 p.m. Other Business, Adjournment & Lunch

Note: Date of next Advisory Committee Meeting: March 16, 2016