

AGENDA

Advisory Committee of the Connecticut Bioscience Innovation Fund

Connecticut Innovations, Incorporated

**Sheraton Hartford South Hotel
100 Capital Blvd
Rocky Hill, CT**

Wednesday, March 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 February 15, 2017 “regular” meeting

10:10 a.m. New Investment Proposals:

- Convexity Scientific, LLC – Westport, CT
- Cybrexa, Inc. – New Haven, CT
- Medically Home, LLC – Westport, CT

10:45 a.m. Follow-on Investment Proposals:

- BIOARRAY Therapeutics, Inc. – Farmington, CT
- epiEp, Inc. – New Haven, CT
- Tangen Biosciences, Inc. – Branford, 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).

11:15 a.m. Other Business

11:30 a.m. Adjournment

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – April 19, 2017 at 10:00 a.m.