

AGENDA

Advisory Committee of the Connecticut Bioscience Innovation Fund

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

Monday, April 17, 2017 – Regular Meeting
2:00 p.m.

- 2:00 p.m. Call to Order
- 2:05 p.m. Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes for the March 15, 2017 “regular” meeting and retreat meeting minutes
- 2:10 p.m. New Investment Proposals:

PatientWisdom – New Haven, CT Matt Storeygard/Carrie
- 2:45 p.m. Follow-on Investment Proposals:

Aeromics, Inc. – Branford, CT Peter Longo/Carrie
- 3:15 p.m. Loan Maturity Extension:

Mifcor – Dan/Carrie
- 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).
- 3:45 p.m. Other Business - Approval of CBIF 4-15-17 Annual Report to the CT Legislature.
- 3:50 p.m. Adjournment

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Tuesday, May 16, 2017 at 10:00 a.m.