

AGENDA

Advisory Committee of the Connecticut Bioscience Innovation Fund

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

Tuesday, May 16, 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 April 17, 2017 “regular” meeting minutes.
- 10:10 a.m. Follow-on Investment Proposal:
- LambdaVision, Inc. - Farmington, 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).

- 11:00 a.m. Other Business:
- Motion to approve FY 2018 Budget
 - Motion to recommend FY 2018 Admin budget to CI Board for approval
 - CBIF Financial Update Full Year Forecast: June 30, 2017
- 11:45 a.m. Adjournment

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, June 21, 2017 at 10:00 a.m.