

AGENDA

Advisory Committee of the Connecticut Bioscience Innovation Fund

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

Wednesday, July 19, 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 July 6, 2017 “regular” meeting minutes.

10:10 a.m. New Investment Proposal:

- Elidah, Inc. - Monroe
- MinInvasive Ltd. - Magal

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

- Convexity - Westport

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).

11:45 a.m. Other Business

12:00 p.m. Adjournment

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

