

## AGENDA

### **Advisory Committee of the Connecticut Bioscience Innovation Fund**

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

Wednesday, September 20, 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 19, 2017 “regular” meeting minutes.

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

- Aeromics - Branford, CT
- Summit Street Medical, LLC – Wallingford, CT

10:45 a.m. Motion for Resolution Extension:

- Convexity - Westport, CT

10:55 a.m. Yale-Stachenfeld Academic Investment

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).

#### Microbiome Project Presentation:

11:10 a.m. Michael Hyde, Jackson Laboratory for Genomic Medicine

11:45 a.m. Other Business:

- Motion to approve 2018 Advisory Committee meeting dates

12:00 p.m. Adjournment

**Note:** Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, October 18, 2017 at 10:00 a.m.