

AGENDA

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

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

Wednesday, June 20, 2018 – 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 May 16, 2018 “regular” meeting.

10:10 a.m. New Investment Proposal:

“Simcha - New Haven, CT”

10:45 a.m. Other Business:

“Mobile Sense Technologies, Inc., - Farmington, CT”

“Wellinks – New Haven, CT”

11:00 a.m. Motion to approve FY 2019 Budget  
Motion to approve Guidelines for Private Equity Investing

11:30 a.m. Adjournment

**Note:** Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, July 18, 2018 at 10:00 a.m.