AGENDA

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

Regular Meeting

Wednesday, October 14, 2020

10:00 a.m.

**Location – held electronically through Microsoft Teams**

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 September 16, 2020 “regular” meeting.

10:10 a.m. Follow-On Investment Proposals:

* DiA Imaging Analysis Ltd., - New Haven, CT and Be'er Sheva, Israel
* LindaCare NV - Stamford, CT and Brussels, Belgium

*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).*

10:40 a.m. Pre-Seed and Internal Approvals Quarterly Report

10:50 a.m. Other Business:

* BoardBookit Platform Discussion

11:00 a.m. Adjournment

**Note:** Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, November 18, 2020 at 10:00 a.m.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODA0ZWQ1M2QtNjYxZC00YjBiLTg5ZTAtOWZjOTU1MTQ1MDc0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ODA0ZWQ1M2QtNjYxZC00YjBiLTg5ZTAtOWZjOTU1MTQ1MDc0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2238466e46-37d7-4f53-b5dd-cd3836301fd4%22%7d)

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Conference ID: 356 337 767#