AGENDA

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

**Connecticut Innovations**

**470 James Street, Suite 008**

**New Haven, CT 06513**

Wednesday, April 22, 2020 – 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 March 18, 2020 “regular” meeting.

10:10 a.m. Fund-of-funds Investment in Canaan Partners Fund XII

10:20 a.m. Follow-on Investment Proposals:

* Azitra, Inc. - Farmington, CT
* CytoVeris, Inc. – Farmington, CT
* Lumeda Inc. – Rocky Hill, CT
* Simcha Therapeutics Holding Company, LLC – New Haven, CT
* Torigen Pharmaceuticals – Farmington, CT

11:45 a.m. Other Business:

* CBIF Annual Report Approval
* Preseed and Internal Approvals
* UCONN Academic Entrepreneurship Project Update

12:00 p.m. Adjournment

**Note:** Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – Wednesday, May 20, 2020 at 10:00 a.m.