

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Special Meeting
Monday, January 24, 2022

A special meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on January 24, 2022.

1. Call to Order:

Noting the presence of a quorum, Matthew McCooe, Chairperson of the Committee, called the meeting to order at 1:06 p.m.

Committee Members Present: Seth Feuerstein; M.D; William LaRochelle, Ph.D.; Alan Mendelson; Matt McCooe; Anthony Muyombwe, Ph.D.; Kevin Rakin; David Scheer; and Jonathan Soderstrom, Ph.D.

Absent: Peter Farina, Ph.D.; David Lehman; Charles Lee Ph.D.; and Sandra Weller, Ph.D.

Staff Attending: Stepheni Harpin; Matthew McCooe; Pauline Murphy; Matthew Storeygard; David Wurzer; and Wenping Zhou, Ph.D.

2. Other Business:

TRIALMATCH.ME, INC. – Stamford, CT

Mr. Storeygard asked the Committee members to consider the business discussion regarding TRIALMATCH.ME, INC. Mr. Storeygard presented the proposal.

A discussion ensued.

Upon a motion made by Dr. Feuerstein seconded by Mr. Rakin, the Advisory Committee members voted unanimously in favor of approving the TRIALMATCH.ME, INC proposal as presented.

3. Date of Next Meeting:

February 16, 2022 at 10:00 a.m.

4. Adjournment:

Upon a motion made by Mr. Mendelson, seconded by Mr. Rakin, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 1:11 p.m.

Respectfully Submitted,



Matt McCooe (Feb 16, 2022 14:05 EST)

Matthew McCooe
Chairperson






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Final Audit Report

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