

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, September 14, 2022

A regular meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on September 14, 2022.

1. Call to Order:

Noting the presence of a quorum, Matt McCooe, Chairperson of the Committee, called the meeting to order at 10:08 a.m.

Committee Members Present: Peter Farina, Ph.D.; Seth Feuerstein; William LaRochelle, Ph.D.; Charles Lee, Ph.D.; Matt McCooe; Chris McLeod; Anthony Muyombwe, Ph.D.; David Scheer; Jonathan Soderstrom, Ph.D.; and Sandra Weller, Ph. D.

Committee Members Absent: David Lehman, Alan Mendelson, and Kevin Rakin.

Staff Attending: Cynthia Green, Stepheni Harpin; Malik Lewis, Peter Longo, Jordan Lue, Matthew McCooe; Pauline Murphy; Elizabeth Skrabl; Matthew Storeygard; and Daniel Wagner.

2. Approval of Minutes:

Mr. McCooe asked the Committee members to consider the minutes from the August 17, 2022, regular meeting.

Upon a motion made by Dr. Soderstrom, and seconded by Mr. Farina, the Advisory Committee members voted unanimously in favor of adopting the minutes from the August 17, 2022, regular meeting, as presented.

At 10:09 A.M. Mr. Chris McLeod joined the meeting.

At 10:12 A.M. Dr. Seth Feuerstein joined the meeting.

3. Other Business:

“AlloMek Therapeutics, LLC – Woodbridge, CT”

Mr. Wagner discussed the history of CI’s investment in AlloMek Therapeutics, LLC., and the current strategic plan of the company.

A discussion ensued.

Upon a motion made by Mr. McLeod, and seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of the execution by Connecticut Innovations Inc. (“CI”) on items for action, as presented, for AlloMek Therapeutics, LLC.

“Proposed Venture Internal Approval Policies and Procedures – Effective 10/01/2022”

Ms. Murphy presented the memorandum entitled Proposed Venture Internal Approval Policies and Procedures – Effective 10/01/2022.

A discussion ensued.

Upon a motion made by Dr. Soderstrom, and seconded by Mr. McLeod, the Advisory Committee members voted unanimously in favor of approving the memorandum entitled "Proposed Venture Internal Approval Policies and Procedures – Effective 10/01/2022", as presented.

6. Date of Next Meeting:

October 19, 2022, at 10:00 a.m.

7. Adjournment:

Upon a motion made by Mr. McLeod, seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 10:26 a.m.

Respectfully Submitted,



[Matt McCooe \(Nov 16, 2022 17:14 EST\)](#)

Matthew McCooe
Chairperson






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Final Audit Report

2022-11-16

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