

**ADVISORY COMMITTEE**  
**of the Connecticut Bioscience Innovation Fund**  
Minutes – Special Meeting  
Monday, December 5, 2022

A special meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on December 5, 2022.

**1. Call to Order:**

Noting the presence of a quorum, Matt McCooe, Chairperson of the Committee, called the meeting to order at 4:03 p.m.

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

Committee Members Absent: David Lehman; Alan Mendelson; Anthony Muyombwe, Ph.D.; and David Scheer.

Staff Attending: Cynthia Green, Ph.D.; Stepheni Harpin; Malik Lewis, Ph.D.; Matthew McCooe; Pauline Murphy; Elizabeth Skrabi; Matthew Storeygard; Daniel Wagner; and Renee Wasko.

**2. Approval of Minutes:**

Mr. McCooe asked the Committee members to consider the minutes from the November 16, 2022, regular meeting.

**Upon a motion made by Mr. Feuerstein and seconded by Dr. Soderstrom, the Advisory Committee members voted unanimously in favor of adopting the minutes from the November 16, 2022, regular meeting, as presented.**

*At 4:07 PM Dr. Charles Lee, Ph.D. joined the meeting.*

**3. New Investment Proposal:**

**“Invea Therapeutics, Inc. – Guilford, CT”**

Mr. Wager presented a brief overview of Invea Therapeutics, Inc. and provided follow-up information on the investment proposal that was initially presented at the November 16, 2022, regular meeting.

A discussion ensued.

**Upon a motion made by Dr. Farina and seconded by Mr. McLeod, the Advisory Committee members voted unanimously in favor of approving with the financing by the Connecticut Bioscience Innovation Fund (“CBIF”) in an amount of up to ONE MILLION DOLLARS (\$1,000,000), as presented, in Invea Therapeutics, Inc.**

**4. Date of Next Meeting:**

December 14, 2022, at 10:00 a.m.

**5. Adjournment:**

**Upon a motion made by Mr. McCooe seconded by Mr. McLeod, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 4:16 p.m.**

Respectfully Submitted,



[Matt McCooe \(Jan 18, 2023 14:27 EST\)](#)

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Matthew McCooe  
Chairperson






# 12-5-2022 - CBIF Special Meeting Minutes FINAL

Final Audit Report

2023-01-18

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