

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, December 20, 2023

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 December 20, 2023.

1. Call to Order:

Noting the presence of a quorum, Matthew McCooe, Chairperson of the Committee, called the meeting to order at 10:01 a.m.

Committee Members Present: Seth Feuerstein M.D; Liisa Kuhn, Ph.D.; William LaRochelle, Ph.D.; Charles Lee, Ph.D., Matthew McCooe, Christopher McLeod; Alan Mendelson; Anthony Muyombwe, Ph.D., Marie-Claire Peakman, Ph.D.; Eric Rosow, Mark Saltzman, Ph.D., and David Scheer.

Committee Members Absent: Kevin Rakin

Staff Attending: Kevin Fagan, Matthew McCooe, Pauline Murphy; Elizabeth Skrabl; and Matthew Storeygard

Others in Attendance:

2. Approval of Minutes:

Mr. McCooe asked the Committee members to consider the minutes from the September 13, 2023, regular meeting.

Upon a motion made by Dr. LaRochelle and seconded by Mr. Rosow, the Advisory Committee members voted unanimously in favor of adopting the minutes from the September 13, 2023, regular meeting, as presented.

3. Other Business:

Mr. McCooe and Mr. Storeygard briefly updated the committee on the progress of the Connecticut Bioscience Innovation Fund.

CBIF Internal Approval Update – Quarter Ended September 30, 2023

Mr. Storeygard gave a brief presentation on the CBIF Internal Approvals - Quarter Ended September 30, 2023.

Upon a motion made by Dr. Feuerstein and seconded by Mr. McLeod, the Advisory Committee members voted unanimously in favor of

approving the Memorandum entitled "CBIF Internal Approvals – Quarter Ended September 30, 2023", as presented.

Approval of Proposed 2024 CBIF Committee meeting dates

Mr. Storeygard asked the Advisory Committee members to consider the Proposed 2024 CBIF Committee meeting dates.

Upon a motion made by Mr. McLeod and seconded by Dr. Kuhn, the Advisory Committee members voted unanimously in favor of approving the Proposed 2024 CBIF Committee meeting dates, as presented.


4. Date of Next Meeting:

January 17, 2024, at 10:00 a.m.

5. Adjournment:

Upon a motion made by Mr. McLeod, seconded by Mr. Scheer, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 10:24 a.m.

Respectfully Submitted,


[Matt McCooe \(Mar 20, 2024 09:02 MDT\)](#)

Matthew McCooe
Chairperson






12-20-2023 - CBIF Minutes Final

Final Audit Report

2024-03-20

Created:	2024-03-20 (Eastern Daylight Time)
By:	Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAvUZ9Tx7XXhghPyWbF4mJI79ld2mbb3xZ

"12-20-2023 - CBIF Minutes Final" History

-  Document created by Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
2024-03-20 - 10:25:10 AM EDT
-  Document emailed to Matt McCooe (matt.mccooe@ctinnovations.com) for signature
2024-03-20 - 10:26:57 AM EDT
-  Email viewed by Matt McCooe (matt.mccooe@ctinnovations.com)
2024-03-20 - 11:02:33 AM EDT
-  Document e-signed by Matt McCooe (matt.mccooe@ctinnovations.com)
Signature Date: 2024-03-20 - 11:02:48 AM EDT - Time Source: server
-  Agreement completed.
2024-03-20 - 11:02:48 AM EDT