

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, February 15, 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 February 15, 2023.

1. Call to Order:

Noting the presence of a quorum, Chris McLeod, Acting Chairperson of the Committee, called the meeting to order at 10:01 a.m.

Committee Members Present: Alexandra Daum; Peter Farina, Ph.D.; Seth Feuerstein; Chris McLeod; Alan Mendelson; Kevin Rakin; David Scheer; and Sandra Weller, Ph. D.

Committee Members Absent: Charles Lee, Ph.D.; William LaRochelle, Matt McCooe Anthony Muyombwe, Ph.D.; Jonathan Soderstrom, Ph.D.

Staff Attending: Stepheni Harpin; Malik Lewis, Ph.D.; Pauline Murphy; Elizabeth Skrabl; Matthew Storeygard; Dan Wagner; and Renee Wasko.

Others in attendance: Cyndi Green, Ph. D.; and Tim Howe.

2. Approval of Minutes:

Mr. McLeod asked the Committee members to consider the minutes from the January 18, 2023, regular meeting.

Upon a motion made by Dr. Feuerstein and seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of adopting the minutes from the January 18, 2023, regular meeting, as presented.

Mr. McLeod asked the Committee members to consider the minutes from the February 7, 2023, special meeting.

Upon a motion made by Mr. Mendelson and seconded by Mr. Rakin, the Advisory Committee members voted unanimously in favor of adopting the minutes from the February 7, 2023, special meeting, as presented.

3. Follow on Investment:

“Cytosolix, Inc. – New Haven, CT”

CBIF Advisory Committee, Minutes, 2-15-2023

Dr. Green and Dr. Lewis presented the proposed follow-on investment approval request for Cytosolix, Inc. Dr. Green then went on to discuss CI's investment history with the Company.

A discussion ensued.

At 11:01 Seth Feuerstein left the meeting.

At 11:04 Alexandra Daum left the meeting.

At 11:06 Kevin Rakin left the meeting.

The Advisory Committee members requested more information on the proposed investment.

4. Date of Next Meeting:

March 15, 2023, at 10:00 a.m.

5. Adjournment:

The meeting was adjourned at 11:07 a.m.

Respectfully Submitted,

Christopher K. McLeod

Chris McLeod
Acting Chairperson


2-15-2023 - CBIF Minutes Final


Final Audit Report


2023-03-15


Created:	2023-03-15
By:	Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf2ODjGwCqEp5pF0fSRlgNnlW0qjl7nDF


"2-15-2023 - CBIF Minutes Final" History


 Document created by Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
2023-03-15 - 3:28:59 PM GMT

 Document emailed to chris@elmvc.com for signature
2023-03-15 - 3:29:27 PM GMT

 Email viewed by chris@elmvc.com
2023-03-15 - 4:04:37 PM GMT

 Signer chris@elmvc.com entered name at signing as Christopher K McLeod
2023-03-15 - 4:05:43 PM GMT

 Document e-signed by Christopher K McLeod (chris@elmvc.com)
Signature Date: 2023-03-15 - 4:05:45 PM GMT - Time Source: server

 Agreement completed.
2023-03-15 - 4:05:45 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.