

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, June 14, 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 June 14, 2023.

1. Call to Order:

Noting the presence of a quorum, Matt McCooe, Chairperson of the Committee, called the meeting to order at 10:05 a.m.

Committee Members Present: Peter Farina, Ph.D.; Seth Feuerstein M.D; Liisa Kuhn, Ph.D.; William LaRochelle, Ph.D.; Matt McCooe; Chris McLeod; Anthony Muyombwe, Ph.D., and Mark Saltzman, Ph.D.

Committee Members Absent: Marie-Claire Peakman, Ph.D.; Alan Mendelson, Charles Lee, Ph.D., David Scheer, and Kevin Rakin.

Staff Attending: Tamyra Davis, Brian Dowd, Ph.D.; Stepheni Harpin; Malik Lewis, Ph.D.; Matthew McCooe; Jamie Rinaldi, Phil Siuta, Matthew Storeygard, Daniel Wagner and Renee Wasko. Ph.D.

Others in Attendance: Cyndi Green, Ph.D.

2. Approval of Minutes:

Mr. McCooe asked the Committee members to consider the minutes from the March 15, 2023, regular meeting.

Upon a motion made by Dr. Feuerstein and seconded by Mr. McLeod, the Advisory Committee members voted unanimously in favor of adopting the minutes from the March 15, 2023, regular meeting, as presented.

3. Other Business:

Introduction of New Committee Members

Mr. McCooe welcomed Liisa Kuhn, Ph.D., and Mark Saltzman, Ph.D. to the committee. Each new member briefly introduced themselves.

Introduction of New Team Member

Mr. McCooe welcome Brian Dowd to the team and Dr. Dowd briefly introduced himself.

Connecticut Bioscience Innovation Fund Fiscal Year 2024 Budget

Mr. Siuta gave a brief presentation on the CBIF Fiscal Year 2024 Budget.

Upon a motion made by Mr. McLeod and seconded by Dr. LaRochelle, the Advisory Committee members voted unanimously in favor of approving the "Connecticut Bioscience Innovation Fund Fiscal Year 2024 Budget", as presented.

CBIF Internal Approval Update – Quarter Ended March 31, 2023

Mr. Storeygard gave a brief presentation on the CBIF Internal Approvals - Quarter Ended March 31, 2023.

Upon a motion made by Mr. McLeod and seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of approving the Memorandum entitled "CBIF Internal Approvals – Quarter Ended March 31, 2023" as presented.

4. Date of Next Meeting:

July 19, 2023, at 10:00 a.m.

5. Adjournment:

Upon a motion made by Mr. McLeod, seconded by Mr. McCooe, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 10:22 a.m.

Respectfully Submitted,


Matt McCooe (Sep 14, 2023 17:48 GMT+2)

Matthew McCooe
Chairperson

6-14-2023 - CBIF Minutes Final

Final Audit Report

2023-09-14

Created:	2023-09-13
By:	Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAahiRBI39UsGND7w5dwHYk7HJ10C6MyY3d

"6-14-2023 - CBIF Minutes Final" History

-  Document created by Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
2023-09-13 - 2:43:38 PM GMT
-  Document emailed to Matt McCooe (matt.mccooe@ctinnovations.com) for signature
2023-09-13 - 2:43:57 PM GMT
-  Email viewed by Matt McCooe (matt.mccooe@ctinnovations.com)
2023-09-14 - 2:28:57 PM GMT
-  Document e-signed by Matt McCooe (matt.mccooe@ctinnovations.com)
Signature Date: 2023-09-14 - 3:48:20 PM GMT - Time Source: server
-  Agreement completed.
2023-09-14 - 3:48:20 PM GMT