

Connecticut Innovations Advisory Committee of the Connecticut Bioscience Innovation Fund February 15, 2023 10:00 am-12:00 pm Eastern Time

470 James Street, Suite 8 New Haven, CT 06513

1. Call to Order - (Regular Meeting) (10:00 a.m.)

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

- Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes. (10:02 a.m.)
 - a. January 18, 2023, regular meeting.
 - b. February 7, 2023, special meeting.
- 3. Follow-On Investment Approval:

Cytosolix, Inc. (10:05 a.m. Cyndi Green)

4. Other Business:

(10:45 a.m.)

5. Adjournment (11:00 a.m.)

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – March 15, 2023, at 10:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjgzYjk3YzUtODQ4Yi00MDIzLThmYjUtMDIyYTNIYjE 3YWY2%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 257 305 537 453

Passcode: E93Qjc

Or call in (audio only) +1 860-920-4401,,648991246# United States, Hartford Phone Conference ID: 648 991 246#