



Connecticut Innovations
Advisory Committee of the Connecticut Bioscience
Innovation Fund
December 20, 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).

2. Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes for the September 13, 2023, regular meeting.

(10:05 a.m.)

3. Other Business:

a. CBIF Internal Approval Update - Quarter Ended September 30, 2023

(10:10 a.m. Pauline Murphy)

b. Approval of the proposed 2024 CBIF Committee meeting dates

(10:15 a.m.)

4. Adjournment

(10:20 a.m.)

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – January 17, 2024, at 10:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI4YTI5Y2ItYjllNS00MTZkLTkxM2QtOGlyZDU1OGE5YTc5%40thread.v2/0?context=%7b%22id%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 262 371 304 191

Passcode: FrHyik

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Or call in (audio only)

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Phone Conference ID: 815 269 804#