

## Connecticut Innovations Advisory Committee of the Connecticut Bioscience Innovation Fund September 13, 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 for the June 14, 2023, regular meeting. (10:02 a.m.)
- 3. Other Business:
  - a. Introduction of New Committee Member (No materials) (10:05 a.m. Matt Storeygard)
  - b. Avitus Orthopedics (No materials) (10:10 a.m. Tim Howe)
  - c. Proposed Connecticut Presence Definition Changes (10:15 a.m. Pauline Murphy)
  - d. CBIF Internal Approval Update Quarter Ended June 30, 2023 (10:20 a.m. Pauline Murphy)
- 4. Adjournment (10:30 a.m.)

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – October 18, 2023, at 10:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MTQ1ZDI3OTktOTlkZS00MThhLWIyYTYtNTQzOWI2NTY5MGYx%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: 289 843 955 034

Passcode: vVuWaU

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