

**ADVISORY COMMITTEE**  
**of the Connecticut Bioscience Innovation Fund**  
Minutes – Special Meeting  
Tuesday, February 7, 2023

A special meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on February 7, 2023.

**1. Call to Order:**

Noting the presence of a quorum, Matt McCooe, Chairperson of the Committee, called the meeting to order at 2:01 p.m.

Committee Members Present: Seth Feuerstein; William LaRochelle, Ph.D.; Matt McCooe; Chris McLeod; Alan Mendelson; Anthony Muyombwe, Ph.D.; Kevin Rakin; David Scheer; and Sandra Weller, Ph. D.

Committee Members Absent: Alexandra Daum, Peter Farina, Ph.D., Charles Lee, Ph.D., and Jonathan Soderstrom.

Staff Attending: Stepheni Harpin; Matthew McCooe; Pauline Murphy; Elizabeth Skrabl; Matthew Storeygard; Daniel Wagner; and Renee Wasko.

**2. Follow on Investment:**

**“BEKHealth Corporation – Kent, CT”**

Mr. Wagner presented the proposed follow-on investment approval request for BEKHealth Corporation. Mr. Wagner then went on to discuss CI’s investment history with the Company.

A discussion ensued.

**Upon a motion made by Mr. Scheer and seconded by Dr. Feuerstein, the Advisory Committee members voted unanimously in favor of approving financing by the Connecticut Bioscience Innovation Fund (“CBIF”) in an amount of up to SIX HUNDRED THOUSAND DOLLARS (\$600,000), as presented, in BEKHealth Corporation.**

**3. Date of Next Meeting:**

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

4. **Adjournment:**

**Upon a motion made by Mr. McLeod, seconded by Mr. Mendelson, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 2:33 p.m.**

Respectfully Submitted,



[Matt McCooe \(Feb 17, 2023 13:37 EST\)](#)

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Matthew McCooe  
Chairperson






# 2-07-2023 - Special CBIF Minutes Final

Final Audit Report

2023-02-17

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