

Connecticut Innovations Advisory Committee of the Connecticut Bioscience Innovation Fund - Special Meeting February 07, 2023 2:00 pm-3:00 pm Eastern Time

470 James Street, Suite 8 New Haven, CT 06513

1. Call to Order - (Special Meeting) (2:00 p.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. Follow-On Investment Approval:
 - a. BEKHealth, Corporation. (2:02 p.m. Daniel Wagner)
- 3. Adjournment (2:30 p.m.)

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmYwYzliNTMtMGVkZC00ZTE2LWI3ZmEtMjAyM2 M2MWIwZmU2%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: 230 603 424 445

Passcode: dEqnBV

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Or call in (audio only)

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