

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, March 20, 2024

A regular meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on March 20, 2024.

1. Call to Order:

Noting the presence of a quorum, Christopher McLeod, Acting Chairperson of the Committee, called the meeting to order at 10:03 a.m.

Committee Members Present: Seth Feuerstein M.D; Liisa Kuhn, Ph.D.; William LaRochelle, Ph.D.; Charles Lee, Ph.D., Christopher McLeod; Anthony Muyombwe, Ph.D., Marie-Claire Peakman, Ph.D.; Eric Rosow, Mark Saltzman, Ph.D., and David Scheer.

Committee Members Absent: Matthew McCooe, Alan Mendelson, and Kevin Rakin

Staff Attending: Pauline Murphy; Elizabeth Skrabl; and Matthew Storeygard

2. Approval of Minutes:

Mr. McLeod asked the Committee members to consider the minutes from the December 20, 2023, regular meeting.

Upon a motion made by Mr. Scheer and seconded by Dr. Feuerstein, the Advisory Committee members voted unanimously in favor of adopting the minutes from the December 20, 2023, regular meeting, as presented.

3. Other Business:

2024 Connecticut Bioscience Innovation Fund Annual Report

Mr. Storeygard gave a brief presentation on the CBIF Annual Report, and addressed questions from the Committee.

Upon a motion made by Dr. Peakman and seconded by Dr. Lee, the Advisory Committee members voted unanimously in favor of approving the Memorandum entitled "Connecticut Bioscience Innovation Fund Annual Report", as presented.

CBIF Internal Approval Update – Quarter Ended December 31, 2023

Ms. Murphy gave a brief presentation on the CBIF Internal Approvals - Quarter Ended December 31, 2023.

Upon a motion made by Mr. Scheer and seconded by Mr. Rosow, the Advisory Committee members voted unanimously in favor of approving the Memorandum entitled "CBIF Internal Approvals – Quarter Ended December 31, 2023", as presented.

4. Date of Next Meeting:

April 17, 2024, at 10:00 a.m.

5. Adjournment:

The March 20, 2024, regular meeting was adjourned at 10:13 a.m.

Respectfully Submitted,

Christopher K. McLeod

Christopher McLeod
Acting Chairperson


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Final Audit Report


2024-04-17


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