**ADVISORY COMMITTEE**

**of the** **Connecticut Bioscience Innovation Fund**

Minutes – Regular Meeting
Wednesday, December 18, 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 December 18, 2024.

**1. Call to Order**:

Noting the presence of a quorum, Matthew McCooe, Chairperson of the Committee, called the meeting to order at 10:02 a.m.

Committee Members Present: Liisa Kuhn, Ph.D.; Matt McCooe; Chris McLeod; Anthony Muyombwe, Ph.D.; Marie-Claire Peakman, Ph.D.; Kevin Rakin; Eric Rosow; Mark Saltzman, Ph.D.; and David Scheer.

Committee Members Absent: Seth Feuerstein, M.D.; William LaRochelle, Ph.D.; and Alan Mendelson.

Staff Attending: Matthew McCooe, Elizabeth Skrabl, Matthew Storeygard, Daniel Wagner, and Renee Wasko, Ph. D.

**2. Approval of Minutes:**

Mr. McCooe asked the Committee members to consider the minutes from the November 20, 2024, regular meeting.

**Upon a motion made by Mr. McLeod and seconded by Mr. Rakin, the Advisory Committee members voted, with one abstention, in favor of adopting the minutes from the November 20, 2024, regular meeting, as presented.**

**3. Follow-on Investment Proposal:**

**Normunity, LLC. – New Haven, CT**

Mr. Wagner and Dr. Wasko presented the proposed follow-on investment approval request for Normunity, LLC. 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 Mr. Rakin, the Advisory Committee members voted, with one abstention, in favor of approving financing by the Connecticut Bioscience Innovation Fund (“CBIF”) in an amount of up to ONE MILLION DOLLARS ($1,000,000), and that financing is approved for inclusion of the remaining tranche of the previously approved Series A in an amount of up to THREE HUNDRED FIFTY FOUR THOUSAND DOLLARS ($354,000) as presented, in Normunity, LLC.**

**4. Date of Next Meeting:**

January 22, 2025, at 10:00 a.m.

**5. Adjournment:**

**Upon a motion made by Mr. McLeod, seconded by Mr. Rakin, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 10:42 a.m.**

 Respectfully Submitted,

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 Matthew McCooe

 Chairperson