



Connecticut Innovations  
Advisory Committee of the Connecticut Bioscience  
Innovation Fund  
November 20, 2024  
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).*

2. Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes for the July 17, 2024, regular meeting.

(10:02 a.m. )

3. Follow-On Investment Proposals:

a. VeraDermics, Inc.

(10:05 a.m. Kevin Crowley)

4. Other Business:

a. Company Update - Modifi Bioscience, Inc. (No materials)

(10:40 a.m. Brian Dowd)

b. Internal Approval Update - Quarter Ended September 30, 2024

(10:45 a.m. Peter Longo)

c. Proposed 2025 Meeting Dates

(10:50 a.m. Peter Longo)

5. Adjournment

(11:00 a.m. )

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – December 18, 2024, at 10:00 a.m.

Microsoft Teams Meeting

[https://teams.microsoft.com//meetup-join/19%3ameeting\\_NGU4ODQ2NTAtZjRhMy00NmMzLWJjYjEtYjgwZjJhMDk3YzQw%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](https://teams.microsoft.com//meetup-join/19%3ameeting_NGU4ODQ2NTAtZjRhMy00NmMzLWJjYjEtYjgwZjJhMDk3YzQw%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: 291 318 672 514

Passcode: EvZjEW

Download Teams | Join on the web

Or call in (audio only)

+1 860-920-4401,,920608887# United States, Hartford

Phone Conference ID: 920 608 887#