

Connecticut Innovations Advisory Committee of the Connecticut Bioscience Innovation Fund March 20, 2024 10:00 am-12:00 pm Eastern Time

> 470 James Street, Suite 8 New Haven, CT 06513

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).

- 1. Call to Order (Regular Meeting) (10:00 a.m.)
- 2. Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes for the December 20, 2023, regular meeting. (10:02 a.m.)
- 3. Other Business:
  - a. 2024 Connecticut Bioscience Innovation Fund Annual Report (10:05 a.m. Matt Storeygard)
  - b. CBIF Internal Approval Update Quarter Ended December 31, 2023 (10:15 a.m. Pauline Murphy)
- 4. Adjournment

(10:30 a.m.)

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – April 17, 2024, at 10:00 a.m.

Microsoft Teams Meeting

https://teams.microsoft.com/l/meetupjoin/19%3ameeting\_MzZhYmM3NjAtYTBIOC00Y2JjLTg1NTktZGQzYThjN zdhZDQ0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15eeb6d121b472d%22%2e%22Qid%22%2e%2242062dbd &ee0.40e3

cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 256 563 634 288 Passcode: MdM7we Download Teams | Join on the web Or call in (audio only) +1 860-920-4401,,439224243# United States, Hartford Phone Conference ID: 439 224 243#