



VENTURE CAPITAL AUTHORITY (VCA) MEETING

September 13, 2023

1600 Broadway, Suite 2500, Denver, CO 80202

2:00 p.m. – 5:00 p.m.

- 2:00 p.m.** **Call to Order & Announcements -Thea Chase**
- 2:05 p.m.**ⁱ **Approve Meeting Minutes -Thea Chase**
- July 11
 - July 18 – Waiver Committee
 - September 8, 2023 – Waiver Committee
- 2:10 p.m.** **Financials and Dashboard – Crystal Walsh**
- 2:20 p.m.**ⁱⁱ **SSBCI Update – Sonya Guram**
- Performance to Target
 - Obligation of SSBCI Funds
- 2:30 p.m.** **Board Roles – Thea Chase**
- GCVF Advisory Committee Member
- 2:40 p.m.** **Other Operations – Sonya Guram**
- Insurance Renewal
 - 2024 Budget Input
 - Legislative Request to Move the Annual Report Date
- 2:50 p.m.**ⁱⁱⁱ **GCFV Fund Update – Marc**
- 3:20 p.m.**^{iv} **Avesta Fund Update – Srikant, Zoe, Duncan**
- 3:50 p.m.**^v **ONE Fund, Fund Update – Patrick, Scott, Kevin, Andy**
- 4:20 p.m.**^{vi} **FirstMile Fund Update – Aaron, Bill, Zaz**
- 4:50 p.m.** **Wrap-Up – Thea Chase**
- 5:00 p.m.** **Adjourn - Thea Chase**

ⁱ Item needs board approval.

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ⁱⁱⁱ Executive Session – All or a portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

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