



VENTURE CAPITAL AUTHORITY (VCA) MEETING

October 6, 2023

Virtual

7:00 a.m. – 8:00 a.m.

- 7:00 a.m. Call to Order & Announcements -Thea Chase**
- 7:02 a.m.ⁱ Review and Discussion of Fund Proposal and Partnership Direction – Board, Staff, Legal Counsel**
- Review of Key Facts
 - Review of GP’s proposed remedy
 - Other Considerations
 - Board Considerations
- 7:45 a.m.ⁱⁱ Next Steps – Thea Chase**
- Outline Requirements for the Partnership
 - Direction for Staff and Legal Counsel
 - Timeline
- 8:00 a.m. Adjourn - Thea Chase**

ⁱ 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.

ⁱⁱ Items that need Board approval