



**VENTURE CAPITAL AUTHORITY (VCA) MEETING**

**November 14, 2023**

On-Line

8:00 a.m. – 10:00 a.m.

- 8:00 a.m.**                    **Call to Order & Announcements -Thea Chase**
- 8:05 a.m.** <sup>i</sup>                    **Approve Meeting Minutes -Thea Chase**
- October 6<sup>th</sup> – Special Deliberation
  - October 10<sup>th</sup> – Full Board
- 8:10 a.m.** <sup>ii</sup>                    **HCV Semi-Annual Update – Mark Lupa, Chris Marks**
- 8:15 a.m.** <sup>iii</sup>                    **Ratify Approval of NCTF Amendment -Thea Chase**
- 9:00 a.m.**                    **Financials**
- 2022 Financials and Audit – Sam Hellwege
  - Dashboard – Crystal Walsh
  - SSBCI Expenditure Status & Approval – Sonya, Crystal<sup>iv</sup>
  - 2024 Budget – Sonya Guram<sup>v</sup>
- 9:15 a.m.**                    **TechHUBs and NSF Engines Updates – Jeff Kraft**
- 9:20 a.m.** <sup>vi</sup>                    **Guidelines Review – Sonya Guram**
- 9:45 a.m.**                    **Colorado ONE Fund – Patrick Stephens**
- Change in Principals
  - First Professional Investment Review<sup>vii</sup>
- 10:00 a.m.**                    **Adjourn - Thea Chase**

---

<sup>i</sup> Item needs board approval.

<sup>ii</sup> 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.

<sup>iii</sup> Item needs board approval.

<sup>iv</sup> Item needs board approval.

<sup>v</sup> Item needs board approval.

<sup>vi</sup> Item needs board approval.

<sup>vii</sup> Item needs board approval.