



VENTURE CAPITAL AUTHORITY (VCA) MEETING

June 13, 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.** ⁱ **Approve Meeting Minutes -Thea Chase**
- 4/5/2023
 - 5/9/2023
- 8:10 a.m.** ⁱⁱ **Fund Q1 Report &n Updates – Sonya Guram**
- Colorado Fund II – HCV Update – Mark Lupa & Chris Marks
- 8:30 a.m.** **Advanced Industry Investment Tax Credit**
- Program Overview – Alison Karp
 - VCA Treatment of Creditsⁱⁱⁱ - Sonya Guram
- 8:50 a.m.** **Financials - Crystal Walsh**
- Dashboard
 - Annual Financial Audit
- 9:00 a.m.**^{iv} **SSBCI Updates – Sonya Guram**
- Status
 - Obligation of Funds
 - Further Commitments
- 9:30 a.m.** ^v **Waiver Committee Report & Proposed Policy – Sonya Guram**
- Dashboard
 - Annual Financial Audit
- 9:15 a.m.** **Other - Crystal Walsh**
- Innosphere Ventures Follow-up
 - Key Dates
 - VCA Board Meeting Schedule
- 9:45 a.m.** **Adjourn - Thea Chase**

ⁱ Item needs board approval.

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

ⁱⁱⁱ Item needs board approval.

^{iv} Item needs board approval.

^v Item needs board approval.