



VENTURE CAPITAL AUTHORITY (VCA) MEETING

July 11, 2023

On-Line

8:00 a.m. – 10:00 a.m.

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| 8:00 a.m. | Call to Order & Announcements -Thea Chase |
| 8:05 a.m. ⁱ | Approve Meeting Minutes -Thea Chase <ul style="list-style-type: none">• June 13, 2023 |
| 8:10 a.m. ⁱⁱ | Financials - Crystal Walsh <ul style="list-style-type: none">• Dashboard• Q3 Staffing Invoice• Status of VCA Annual Audit & Financials |
| 8:25 a.m. ⁱⁱⁱ | Fund Updates – Sonya Guram <ul style="list-style-type: none">• Departure of a Principal• Commitments and Deployment Status• Seed and Early-Stage Investment Criteria<ul style="list-style-type: none">○ Statute, Practice, Policy |
| 9:15 a.m. | Other – Crystal Walsh <ul style="list-style-type: none">• 2023 Board Meeting Schedule• Key Dates - Sonya Guram |
| 10:00 a.m. | Adjourn - Thea Chase |

ⁱ Item needs board approval.

ⁱⁱ Item needs board approval and 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.