



Venture Capital Authority

Colorado Office of Economic Development
and International Trade (OEDIT)
Business Funding and Incentives
1600 Broadway, Ste. 2500, Denver, CO 80202

This meeting will be held virtually, contact Virginia Davis at virginia.davis@state.co.us for obligatory credentials.

Thea Chase, Chair
Nikhil Mankekar, Vice Chair
Lena Giacomini, Treasurer

VENTURE CAPITAL AUTHORITY MEETING June 13, 2023

On-Line
8:00 a.m. - 10:00 a.m.

AGENDA

	8:00 a.m.	Call to Order & Announcements	Thea Chase
Section 1 ^A	8:05 a.m.	Approve Meeting Minutes <ul style="list-style-type: none">4/5/20235/9/2023	Thea Chase
Section 2 ^B	8:10 a.m.	Fund Q1 Report & Updates <ul style="list-style-type: none">Colorado Fund II - HCV Update	Sonya Guram Mark Lupa & Chris Marks
Section 3	8:30 a.m.	Advanced Industry Investment Tax Credit <ul style="list-style-type: none">Program OverviewVCA Treatment of Credits ^A	Alison Karp Sonya Guram
Section 4	8:50 a.m.	Financials <ul style="list-style-type: none">DashboardAnnual Financials and Audit	Crystal Walsh
Section 5 ^A	9:00 a.m.	SSBCI Updates & Obligation of Funds <ul style="list-style-type: none">StatusObligation of FundsFurther Commitments	Sonya Guram
Section 6 ^A	9:30 a.m.	Waiver Committee Report & Proposed Policy	Sonya Guram
Section 7	9:55 a.m.	Other <ul style="list-style-type: none">Innosphere Ventures Follow-upKey DatesVCA Board Meeting Schedule	Crystal Walsh
	10:00 a.m.	Adjourn	Thea Chase

^A Items that need Board approval

^B 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.

