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Notice of Meeting: MLSC Investment Committee

The Massachusetts Life Sciences Center Investment Committee will hold a meeting as follows:

Time: 2:00 p.m. Date: September 13, 2023 Location: Virtual

Virtual Access: Microsoft Teams meeting

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 254 307 091 56 Passcode: GN5oKa <u>Download Teams</u> | Join on the web Or call in (audio only) +1 929-346-7262,,313897100# United States, New York City Phone Conference ID: 313 897 100#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- CEO Report
- FY2024 Investment Committee Meetings Overview
- Pathmaker Award
- Other Business

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 - 25 and 940 CMR 29.00 et al.

Contact: Allyson M. Huntington, General Counsel amhuntington@masslifesciences.com 617-686-1085

This notice was posted on 9/7/2023 at 1:30 p.m. and can be found at: <u>https://www.masslifesciences.com/board-minutes-2/</u>