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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: February 1, 2023
Location: Virtual

Virtual Access: Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 236 014 130 740

Passcode: erMKhp

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Or call in (audio only)

[+1 929-346-7262,,917641764#](#) United States, New York City

Phone Conference ID: 917 641 764#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- CEO Report
- Financial Update
- 2023 M2D2 Challenge
- Research Infrastructure
- MNG 2.0 Allocation
- Angel Investor Tax Credit Program
- Other Business

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

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This notice was posted on 1/25/2023 at 9:30 a.m. and can be found at:

<https://www.masslifesciences.com/board-minutes-2/>