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Notice of Meeting: MLSC Finance and Compensation Committee

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

Time: 12:30 p.m.
Date: January 10, 2024
Location: 1075 Main Street, Ste. 100
Waltham, MA 02451

Virtual Access: Microsoft Teams meeting

Meeting ID: 299 136 230 372

Passcode: S26EvH

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 929-346-7262,,78006711#](#) United States, New York City

Phone Conference ID: 780 067 11#

List of Topics Expected to be Discussed at Meeting:

- MLSC Overview of annual performance and review processes
- MLSC Compensation philosophy and strategies
- Executive Compensation of CFO and General Counsel
- 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
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This notice was posted on 1/5/2024 at 1 p.m. and can be found at:

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