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Notice of Meeting: MLSC Investment Committee

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

Time: 1:00 p.m.

Date: February 9, 2022 Access Instructions:

To join the meeting via Zoom, click on the link below. Note the link will only be available during the

meeting time:

https://us02web.zoom.us/j/88439347659?pwd=aCt4MjNVdG5ocWZWZ3kzaGRXNXFtdz09

Meeting ID: 884 3934 7659

Passcode: 788777

Dial by your location

+1 301 715 8592 US (Washington DC)

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- CEO Welcome
- Angel Investor Tax Credit: 2021 Round
- Research Infrastructure Program

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

Date and Time Posted to MLSC Website: 2/2/2022 at 2:30 p.m.