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Notice of Virtual Meeting: MLSC Investment Committee

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

Time: 2:00 p.m. Date: April 12, 2023 Access Instructions:

Phone Conference ID: 917 641 764# Microsoft Teams meeting Click here to join the meeting Meeting ID: 236 014 130 740 Passcode: erMKhp

Or call in (audio only) +1 929-346-7262,,917641764# Phone Conference ID: 917 641 764#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- 2022 Tax Incentive Program
- Women's Health Innovation Program Grants
- First Look Awards Program Awards
- Capital Programs: Bits to Bytes, Novel Therapeutics Delivery, Women's Health Collaboration

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 (3/29/2023 at 1:15 p.m.) and can be found at: <u>https://www.masslifesciences.com/board-minutes-2/</u>