



# MassVentures

## Audit Committee Meeting

Published on October 8, 2025 at 4:40 PM EDT

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### Date and Time

Wednesday October 15, 2025 at 8:00 AM EDT

### Location

<https://us02web.zoom.us/j/88933879496?pwd=ZkVTJx3ykLdaK6drCFsDvGBc4KLRNE.1&from=addon>

Meeting ID: 889 3387 9496

Passcode: 010972

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Audit Process Discussion</b>			<b>8:01 AM</b>
<b>A.</b> Review overall audit process for fiscal year 2025 including presentation by Cherry Bekaert	Discuss	Jim Madison	15 m
<b>B.</b> Review valuation policies and practices	Discuss	Jim Madison	10 m

	Purpose	Presenter	Time
<b>III. Executive Session</b>			<b>8:26 AM</b>
To discuss confidential financial information related to MassVentures' portfolio companies.			
<b>A.</b> Review final valuations of investment holdings for fiscal year ended June 30,2025	Discuss	Charlie Hipwood	15 m
<b>B.</b> Approve portfolio valuations	Vote	Charlie Hipwood	5 m
<b>IV. Return to Open Session</b>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		