



MassVentures

Audit Committee Meeting

Published on October 5, 2026 at 5:26 PM EDT

Date and Time

Thursday October 22, 2026 at 9:00 AM EDT

Location

<https://us02web.zoom.us/j/83969549036?pwd=tptXrLFTV2JT4eChvYIsCEM2RWGFMi.1&from=addon>

Meeting ID: 839 6954 9036

Passcode: 770893

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
II. Audit Process Discussion			9:00 AM

	Purpose	Presenter	Time
A. Review overall audit process including presentation by Cherry Bekaert	Discuss	Larry Kramer	15 m
B. Review valuation policies and practices	Discuss	Larry Kramer	10 m
III. Executive Session			9:25 AM
To discuss confidential financial information related to MassVentures' portfolio companies.			
A. Review final valuations of investment holdings for fiscal year ended June 30,2026	Discuss	Charlie Hipwood	15 m
B. Approve audit committee recommendation to the MassVentures Board of Directors	Vote	Charlie Hipwood	5 m
C. Vote to enter into executive session	Vote	Charlie Hipwood	1 m
IV. Return to Open Session			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		