

APPROVED



## MassVentures

### Minutes

#### Expedited Investment Committee Meeting

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**Date and Time**

Wednesday July 10, 2024 at 8:30 AM

**Location**

Join Zoom Meeting

[https://us02web.zoom.us/j/86938538539?  
pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon](https://us02web.zoom.us/j/86938538539?pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon)

Meeting ID: 869 3853 8539

Passcode: 792522

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One tap mobile

+19292056099,,86938538539#,,,\*792522# US (New York)

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**Directors Present**

J. Griffin, J. O'Reilly, M. Valanzola, R. Jarquin, W. Asher, Y. Hao

**Directors Absent**

*None*

**Guests Present**

C. Hipwood, J. Madison

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**I. Opening Items**

**A.**

## Record Attendance

### B. Call the Meeting to Order

Y. Hao called a meeting of the board of directors of MassVentures to order on Wednesday Jul 10, 2024 at 8:33 AM.

### C. Public Comments

No public attendance.

## II. Expedited Investment - florrent

### A. Discuss potential amendment to the Florrent closing terms

Mr. Hipwood provided an overview as to why the terms of the potential investment have changed. Discussion ensued.

### B. Vote on amendment to closing terms

Y. Hao made a motion to Approve the amendments to the pre-investment terms and action sheet as presented.

W. Asher seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. O'Reilly Aye

M. Valanzola Aye

Y. Hao Aye

J. Griffin Aye

R. Jarquin Aye

W. Asher Aye

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 AM.

Respectfully Submitted,

W. Asher