APPROVED

MassVentures

Minutes

Expedited Investment Committee Meeting

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

Meeting ID: 869 3853 8539
Passcode: 792522

One tap mobile
+19292056099,,86938538539#,,,,*792522# US (New York)

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

Directors Absent
None

Guests Present
C. Hipwood, J. Madison

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