

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

[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

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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
W. Asher	Aye
Y. Hao	Aye
J. Griffin	Aye
R. Jarquin	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