

## **MEETING NOTICE**

Entity: **Emerging Technology Fund Advisory Committee**

Date: Wednesday, March 20, 2024, at 1:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2023, this meeting of the Emerging Technology Fund Advisory Committee will be conducted via remote participation. Members of the public who wish to attend may do so using the information below:

Phone Number: 929-205-6099  
Meeting ID: 869 6168 9586  
Passcode: 172895

Anticipated topics:

### **THE ADVISORY COMMITTEE**

1. Current committee roster

### **FUND ACCOUNTING, REPORTING AND OPEN SESSION MINUTES**

2. December 31, 2023 Financials
3. Quarterly Report to the Legislature
4. December 6, 2023 Open Session Minutes

### **PORTFOLIO UPDATE AND PIPELINE**

5. Portfolio Status Report (**Executive Session**)
6. Commonwealth Fund III, LLC Investment Status Report (**Executive Session**)
7. Commonwealth Fund IV, LLC Investment Status Report (**Executive Session**)
8. Portfolio Summary Report (**Executive Session**)
9. Pipeline Report (**Executive Session**)
10. Portfolio and Pipeline Analysis (**Executive Session**)
11. Market Risk Rating Report (**Executive Session**)

### **MINUTES**

12. December 6, 2023 Executive Session Minutes (**Executive Session**)

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*Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact Victoria Stratton at 617-330-2000 or [board@massdevelopment.com](mailto:board@massdevelopment.com). Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.*