

## MEETING NOTICE

Entity: **Emerging Technology Fund Advisory Committee**

Date: Tuesday, December 3, 2024, at 10:00 a.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: 646 518 9805  
Meeting ID: 879 0837 0890  
Passcode: 377735

Anticipated topics:

### THE ADVISORY COMMITTEE

1. Current committee roster

### FUND ACCOUNTING, REPORTING AND OPEN SESSION MINUTES

2. 09-30-24 financials
3. Quarterly Report to the Legislature
4. September 4, 2024 Open Session Minutes
5. ETF Proposed Guidelines Changes

### PORTFOLIO UPDATE AND PIPELINE

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

### MINUTES

13. June 11, 2024 Executive Session Minutes (**Executive Session**)
14. September 4, 2024 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 Amanda Wall at 617-330-2084 or [awall@massdevelopment.com](mailto:awall@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.*