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| Board of Directors  July Meeting Scheduled |

Date: Wednesday, July 6, 2022

Time: 7:30-8 a.m.

Location: Zoom / Virtual *[contact* [*info@bioconnectiowa.org*](mailto:info@bioconnectiowa.org) *to register for meeting]*

Agenda

1. Greeting, roll call and board items (Chair)
2. Review and approve agenda
   1. **Board Action:** Review & approve March 2022 minutes
3. FY23 Conflict of Interest forms
4. Financial Reports, FY23 Budget
   1. **Board Action:** Review/approve Q1 2022 reports
   2. **Board Action:** FY23 Budget approval
5. Iowa Venture Capital Co-Investment Fund
   1. **Board Action:** Review/approve LWBJ contract

Adjourn.