I. Roll Call  
(Mark D. Foley, Jr.)

II. Introduction of Press  
(Lynn L. Cole)

III. Adoption of Agenda  
(Harris V. Morrissette)

IV. Approval of the September 16, 2021 Minutes  
(Harris V. Morrissette)

V. Investment Presentation and Discussion Regarding New Manager Recommendations

VI. Consideration of Resolutions  
A. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Storm Ventures Fund VII, L.P.
B. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Special Opportunities Fund III, L.P.
C. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Great Hill Equity Partners VIII, L.P.

VII. Adjourn