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

II. Introduction of Press
   (Lynn Cole)

III. Adoption of Agenda
     (Harris V. Morrissette)

IV. Approval of the September 15, 2022 Minutes
     (Harris V. Morrissette)

V. Investment Presentation and Discussion Regarding Manager Recommendations
   A. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Align Capital Partners Fund III, L.P.
   B. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Ventures XVI, L.P.
   C. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with WindRose Health Investors VI, L.P.
   D. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Scout Energy Partners VI, L.P.
   E. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Forager Fund, L.P.

VI. Adjourn