

Faxed  
6-6-2012



**NOTICE OF MEETING**

(Special, Emergency, Canceled, Continued, Reconvened or Rescheduled Meeting)

**TO:** SECRETARY OF STATE [fax: 521-3771, 522-3555]

**RE:** Open Meeting Schedule

Please be advised of the following addition of a meeting for the i2E, Inc. TBFP Investment Committee to consider applicants for the Oklahoma Center for the Advancement of Science and Technology's Technology Business Finance Program:

There will be a Special Meeting of the i2E, Inc. TBFP Investment Committee on Thursday, June 14<sup>th</sup> at 2:00 p.m. at the i2E, Inc. office at 618 E. Third Street, Suite 1, Tulsa, OK 74120, and at the i2E, Inc. office at 840 Research Parkway, Suite 250, Oklahoma City, OK 73104.

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JUN 06 2012

OKLAHOMA SECRETARY  
OF STATE

**NAME OF PERSON REPORTING:**

Cindy Williams  
Investment Assistant

**DATE:**

6/14/2012

*Cindy Williams*  
\_\_\_\_\_  
Signature

405-813-2415  
cwilliams@i2E.org

# Notice of Open Meeting

## AGENDA i2E, Inc. TBFP Investment Committee Meeting

618 E. Third Street, Suite 1  
Tulsa, OK  
And  
840 Research Parkway, Suite 250  
Oklahoma City, OK

June 14, 2012  
2:00 PM

### I. CALL TO ORDER AND COMPLIANCE WITH OPEN MEETING LAW

- a. Disclosure of Conflicts of Interest as provided for under Title 74, Section 5060.7
- b. Approval of the minutes of the December 16, 2011 Concept Investment Fund Committee meeting
- c. Vote to Convene in Executive Session as provided for under Title 74, Section 5060.7

### II. EXECUTIVE SESSION – CLOSED MEETING

- a. Discuss TBFP Applicant
  - Mintiva Holdings, LLC
- b. Vote to Return to Open Session

### III. AWARD CONSIDERATION CANDIDATES VOTE – OPEN MEETING

- a. Vote on TBFP Applicants Discussed in Executive Session
  - Mintiva Holdings, LLC

### IV. ADJOURNMENT

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OKLAHOMA SECRETARY  
OF STATE