



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION AUDIT AND FINANCE COMMITTEE MEETING NOTICE

NOTICE is hereby given for the Audit and Finance Committee Meeting to be held on February 15th, 2024, at 10:00 A.M.

Join on your computer, mobile app or room device

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Meeting ID: 277 291 153 911

Passcode: UvbM9y

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[+1 410-801-9095](tel:+14108019095),,189913846# United States, Baltimore

Phone Conference ID: 189 913 846#

AUDIT AND FINANCE COMMITTEE MEETING AGENDA February 15th, 2024, at 10:00 A.M.

1. **Action Item:** Motion to approve November 9, 2023, Audit and Finance Committee Meeting Minutes
2. **Topics for discussion in the open session:**
 - TEDCO & Maryland Venture Fund FY24 Q2 Financial Package Review
 - TEDCO's Financial Overview
 - MVF's Financial Overview
 - CEO's Expense Report and Credit Card Expenses for FY24 Q2
3. **Meeting adjourned**