



## 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 August 15<sup>th</sup>, 2024, at 10:00 A.M.

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 226 058 113 821

Passcode: ezib6z

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 410-801-9095, 525543072#](#) United States, Baltimore

Phone Conference ID: 525 543 072#

## AUDIT AND FINANCE COMMITTEE MEETING AGENDA

**August 15<sup>th</sup>, 2024, at 10:00 A.M.**

1. **Action Item:** Motion to approve May 16, 2024, Audit and Finance Committee Meeting Minutes
2. **Topics for Discussion:**
  - Procurement Policy Update
  - CEO Spending Policy Review
3. **Action Items:**
  - Motion to approve CEO Spending Policy
  - Motion to approve Procurement Policy Update
4. **Topic for Discussion:**
  - TEDCO & Maryland Venture Fund FY24 Financial Package Review
    - TEDCO's Financial Overview
  - MVF's Financial Overview
  - CEO's Expense Report and Credit Card Expenses for FY24 Q2
5. **Meeting adjourned**