MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION

MARYLAND VENTURE FUND AUTHORITY MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on December 2, 2026, at 9:30 am, at:

https://us02web.zoom.us/j/86049316379?pwd=RROuXae8S0u8e8fGaOnkbg1IWHhbz1.1

Meeting ID: 860 4931 6379
Passcode: 034209

It should be further noted that a part of the meeting may be conducted in a closed session.

MARYLAND VENTURE FUND MEETING AGENDA

December 2, 2026

9:30 am to 11:30 am EST

OPEN SESSION:

I. **Action Item: Review and Approval of September 2, 2026, Meeting Minutes**

II. **Rotating Chairperson Discussion—Dr. Rachel Brewster, Chairman, Maryland Stem Cell Research Commission**

Closed Session:

I. **Review for Approval FY 2027 Q1 Investments**
II. **Adjourn**