

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO)**

Thursday, October 1, 2020  
Zoom Meeting Video

**Members:**

Myra Norton, Chair  
Chung Hei Sing  
Francis Smyth  
Jennifer Elisseeff, Secretary  
John Shetrone  
Kelly Schulz  
Matthew Lee  
Murray (Ray) Hoy  
Omar Muhammad  
Tina Williams-Koroma, Vice-Chair

**TEDCO Staff:**

Troy Stovall  
Elizabeth Good  
Terry Rauh  
Ira Schwartz  
Ann Pulley

**Guests:**

Qasim Collidge (CLA)  
Kenny Bokow (CLA)

The meeting was called to order at 10:04 am.

- I. **Role Call.** Mr. Rauh conducted a roll call for members of the TEDCO Board.
- II. **Approval of FY2020 Audit**

Mr. Collidge discussed the Audit findings. A motion was made by Mr. Smyth and seconded by Dr. Hoy to approve the Audit as submitted. The motion passed unanimously.

The meeting adjourned at 10:31 am.