



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 November 9, 2022, at 4:00 P.M, at https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDQxMzNhNTQtODhkNi00YzdhLThjYmUtZjA1ZDUwMmEzMWEEx%40thread.v2/0?context=%7b%22Tid%22%3a%22762e43db-a81a-4ee1-a96d-a1aff0cb44f5%22%2c%22Oid%22%3a%22ef8f2fb3-ac45-44ac-9cfdc60504b9f3d7%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d

AUDIT AND FINANCE COMMITTEE MEETING AGENDA November 9, 2022, at 4:00 P.M.

1. **Action Item:** Designation of Board Members (and a TEDCO staff) to receive Open Meetings Act Training
2. Topics for discussion in the open session
 - Financial Orientation for New Members
 - TEDCO & Maryland Venture Fund FY23 Quarter 1 Financial Package Review
 - Maryland Innovation Opportunity Fund I, LLC, Audited Financial Statements Review
 - State Legislative Audit Review
 - Office Lease
3. Meeting adjourned