



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 16, 2023, at 10:00 A.M.

[Click here to join the meeting](#)

Meeting ID: 210 326 515 591

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AUDIT AND FINANCE COMMITTEE MEETING AGENDA February 16, 2023, at 10:00 A.M.

1. **Action Item:** Motion to approve November 9, 2022 Audit and Finance Committee Meeting Minutes
2. Topics for discussion in the open session
 - TEDCO & Maryland Venture Fund FY23 Quarter 2 Financial Package Review
 - Overview
 - Budget vs Actuals
 - Financial Statements
 - Budget Assumptions:
 - FY23 Mid-Budget Assumptions
 - FY24 Budget Assumptions
 - Office Lease
 - CEO's Expense Report for Quarter 1 and Quarter 2
3. Meeting adjourned